



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/01/2012**

X10A2ZBE

*Company Name:* **10 FITZJOHNS AVENUE LIMITED**

*Company Number:* **03905027**

*Date of this return:* **11/01/2012**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **10 FITZJOHNS AVENUE  
LONDON  
NW3 5NA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHELE**

*Surname:*                           **CARONTI**

*Former names:*

*Service Address:*                **FLAT 2 10  
FITZJOHNS AVENUE  
LONDON  
NW3 5NA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/03/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TRADING**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR. FRANK JAMES**

*Surname:*                           **FORD**

*Former names:*

*Service Address:*                **FLAT 1 10 FITZJOHNS AVENUE  
LONDON  
NW3 5NA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/08/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR EXECUTIVE**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR. JEFFREY**

*Surname:*                      **HARRIS**

*Former names:*

*Service Address:*            **FLAT 4 10  
FITZJOHNS AVENUE  
LONDON  
NW3 5NA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/05/1984**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR FRANK**

*Surname:* **GOSH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/06/1969** *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES HAVE FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMY TSUI YAN NG**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FRANK JAMES FORD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELE CARONTI**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEFF HARRIS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FRANK GOSCH**

*Name:* **SAMIRA VAHID**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.