



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 FITZJOHNS AVENUE LIMITED**

Company Number: **03905027**

Date of this return: **11/01/2013**

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 ***I***

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: **CEO & PARTNER**

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 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**

Company Director 4

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 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: **SAMIRA VAHID**

Name: **FRANK GOSCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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