



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2015**

X411BCRM

Company Name: **10 FITZJOHNS AVENUE LIMITED**

Company Number: **03905027**

Date of this return: **11/01/2015**

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 & MANAGING DIRECTOR**

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 ENRICO**

Surname: **MARMONT DU HAUT CHAMP**

Former names:

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

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

Date of Birth: **12/11/1982** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

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 11/01/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-01
Name: JEFF HARRIS

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

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name:

ENRICO MARMONT DU HAUT CHAMP

Authorisation

Authenticated

This form was authorised by one of the following:

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