



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X132J7P4**

*Company Name:* **16 CHRISTCHURCH AVENUE LIMITED**

*Company Number:* **03924757**

*Date of this return:* **14/02/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **16 CHRISTCHURCH AVENUE  
KILBURN  
LONDON  
NW6 7QN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT RICHARD CRAUFURD**

*Surname:* **WARD**

*Former names:*

*Service Address:* **HILL HOUSE FARM HOUSE  
SAWLEY ROAD GRINDLETON  
CLITHEROE  
LANCASHIRE  
BB7 4QS**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DEBRA SARAH**

*Surname:*                **COLLIS**

*Former names:*

*Service Address:*        **16C CHRISTCHURCH AVENUE  
LONDON  
NW6 7QN**

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

*Date of Birth:*    **27/09/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LOREN**

*Surname:* **JANSCH**

*Former names:*

*Service Address:* **FLAT A 16 CHRISTCHURCH AVENUE  
LONDON  
NW6 7QN**

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

*Date of Birth:* **18/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **LECTURER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOANNA KAREN**

*Surname:*                **KIDSON**

*Former names:*

*Service Address:*        **FLAT B  
16 CHRISTCHURCH AVENUE  
LONDON  
NW6 7QN**

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

*Date of Birth:*   **19/12/1969**                      *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS DEVELOPMENT  
MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS CORIANDER JULIET**

*Surname:* **STONE**

*Former names:*

*Service Address:* **3\* CALLE SAN BARTOLOME 20  
28004 MADRID  
SPAIN**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **27/05/1976** *Nationality:* **BRITISH**

*Occupation:* **RESTAURANT MANAGER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT RICHARD CRAUFURD**

*Surname:*                            **WARD**

*Former names:*

*Service Address:*                **HILL HOUSE FARM HOUSE  
SAWLEY ROAD GRINDLETON  
CLITHEROE  
LANCASHIRE  
BB7 4QS**

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

*Date of Birth:*    **29/07/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## 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>

### *Prescribed particulars*

WHEN AN OWNER PARTS WITH ANY INTEREST IN THEIR FLAT AT ANY TIME AND FOR WHATEVER REASON THEY SHALL BE BOUND FORTHWITH TO EXECUTE A TRANSFER IN RESPECT OF THE SHARE REGISTERED IN THEIR NAME IN FAVOUR OF THE NEW OWNER.

## 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 14/02/2012 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:* LOREN JANSCH

*Name:* HERBERT JANSCH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CORIANDER JULIET STONE

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

*Name:* ANGELINE WARD

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEBRA SARAH COLLIS

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOANNA KAREN KIDSON



## *Authorisation*

*Authenticated*

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

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