



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2013**

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Company Name: **16 CHRISTCHURCH AVENUE LIMITED**

Company Number: **03924757**

Date of this return: **14/02/2013**

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**

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): **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 **3**

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**

Company Director 4

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)

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

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>	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 14/02/2013 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 : **0 ORDINARY shares held as at the date of this return**
Name: **LOREN 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: **ANGELINE WARD**

Name: **ROBERT WARD**

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

Shareholding 5 : **2 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.