



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **106 FITZJOHNS AVENUE MANAGEMENT LIMITED**

Company Number: **04022149**

Date of this return: **27/06/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O 1ST FLOOR, REAR OFFICE
43-45 HIGH ROAD
BUSHEY HEATH BUSHEY
HERTS
UNITED KINGDOM
WD23 1EE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSHEY SECRETARIES & REGISTRARS LIMITED**

*Registered or
principal address:* **43-45 HIGH ROAD
BUSHEY HEATH HERTS
BUSHEY
HERTFORDSHIRE
UNITED KINGDOM
WD23 1EE**

European Economic Area (EEA) Company

Register Location: **BUSHEY SECRETARIES & REGISTRARS LIMITED**
Registration Number: **03797117**

Company Director **I**

Type: **Person**

Full forename(s): **JANE**

Surname: **GREEN**

Former names:

Service Address: **FLAT 106A FITZJOHNS AVENUE
HAMPSTEAD
LONDON
NW3 6NT**

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

Date of Birth: **09/05/1947**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **MR JULIAN**

Surname: **HARRIS**

Former names:

Service Address: **FLAT 5 106 FITZJOHN'S AVENUE
LONDON
UNITED KINGDOM
NW36NT**

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

Date of Birth: **03/07/1974**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **3**

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

Surname: **ORBACH**

Former names:

Service Address: **5 RAVENSCROFT AVENUE
GOLDERS GREEN
LONDON
NW11 0SA**

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

Date of Birth: **27/10/1948** *Nationality:* **ISRAELI/BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
6 SHARES ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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: **ORLY ORBACH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SOPHIE-JANE DURY**

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

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

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ARMAND D'ANGOUR**

Name: KAREN CICLITERIA

Authorisation

Authenticated

This form was authorised by one of the following:

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