



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ETON 32 MANAGEMENT LIMITED**

Company Number: **04049707**

Date of this return: **09/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 3-32 ETON AVENUE
LONDON
NW3 3HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGES**

Surname: **MEMMI**

Former names:

Service Address: **FLAT 5 ETON AVENUE
LONDON
ENGLAND
NW3 3HL**

Company Secretary 2

Type: **Person**
Full forename(s): **GEORGES**

Surname: **MEMMI**

Former names:

Service Address: **FLAT 5 ETON AVENUE
LONDON
ENGLAND
NW3 3HL**

Company Director **1**

Type: **Person**

Full forename(s): **MERVYN DONALD**

Surname: **COUVE**

Former names:

Service Address: **6 WILLOW WALK
LONDON
N1 8BH**

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

Date of Birth: **03/09/1947** *Nationality:* **BRITISH**

Occupation: **LEGAL CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **DENNIS**

Surname: **MARKS**

Former names:

Service Address: **FLAT 1 32 ETON AVENUE
LONDON
NW3 3HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1925** *Nationality:* **BRITISH**

Occupation: **DESIGN CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **GEORGES**

Surname: **MEMMI**

Former names:

Service Address: **FLAT 5 32**
 ETON AVENUE
 LONDON
 UNITED KINGDOM
 NW3 3HL

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

Date of Birth: **18/02/1979** *Nationality:* **FRENCH**
Occupation: **EQUITY ANALYST**

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>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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 09/08/2013 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: **MERVYN COUVE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANOUCK LEUWENKROON**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **DENNIS MARKS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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