



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **35 CANADIAN AVENUE MANAGEMENT LIMITED**

Company Number: **04489546**

Date of this return: **18/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **1A HONLEY ROAD
CATFORD
LONDON
SE6 2HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES FRANCIS**

Surname: **MCDONNELL**

Former names:

Service Address: **1A HONLEY ROAD
CATFORD
LONDON
SE6 2HZ**

Company Director **1**

Type: **Person**

Full forename(s): **SUZIE**

Surname: **BURGESS**

Former names:

Service Address: **17 WARNFORD ROAD
ORPINGTON
KENT
BR6 6LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **CALLOW**

Former names:

Service Address: **7 WINDMILL DRIVE
KESTON
KENT
BR2 6BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1958** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **3**

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

Surname: **KHUNTI**

Former names:

Service Address: **35A CANADIAN AVENUE**
 CATFORD
 LONDON
 SE6 3AU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **O CONNOR**

Former names:

Service Address: **35B CANADIAN AVENUE
CATFORD
LONDON
SE6 3AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1964**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2011-07-18
<i>Name:</i>	M O CONNOR
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2011-07-18
<i>Name:</i>	CALICO DEVELOPMENTS LIMITED
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at 2011-07-18
<i>Name:</i>	D KHUNTI
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at 2011-07-18
<i>Name:</i>	GUARANTEED PROPERTY SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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