



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **94 MELROSE AVENUE LIMITED**

Company Number: **04491580**

Date of this return: **22/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **94 MELROSE AVENUE
WILLESDEN GREEN
LONDON
NW2 4JT**

Officers of the company

Company Secretary 1

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

Surname: **BREEN**

Former names:

Service Address: **GARDEN FLAT
94 MELROSE AVENUE
WILLESDEN GREEN
NW2 4JT**

Company Director ***I***

Type: **Person**

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

Surname: **BREEN**

Former names:

Service Address: **GARDEN FLAT
94 MELROSE AVENUE
WILLESDEN GREEN
NW2 4JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1965** *Nationality:* **IRISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MS EMMA LOUISE**

Surname: **MURRELL**

Former names:

Service Address: **FLAT 3 94 MELROSE AVENUE
LONDON
NW2 4JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1977** *Nationality:* **BRITISH**
Occupation: **NANNY**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY RICHARD**

Surname: **NIETO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1965**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE OWNERSHIP IS IN THE FREEHOLD ASSET (BUILDING) OF 94 MELROSE AVENUE LTD AND EACH SHAREHOLDER HAS AN EQUAL VOTING RIGHT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2011 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

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-22
Name: MICHAEL BREEN

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-22
Name: ANTHONY NIETO

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-22
Name: EMMA LOUISE MURRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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