



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **49 BISHOPS AVENUE NOMINEES LIMITED**

Company Number: **05156074**

Date of this return: **17/06/2010**

SIC codes: **7011**

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

Situation of Registered Office: **ALBEMARLE HOUSE
1 ALBEMARLE STREET
LONDON
ENGLAND
W1S 4HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH LISA**

Surname: **CROSBIE SMITH**

Former names:

Service Address: **44 LEWIN ROAD
LONDON
SW14 8DR**

Company Director **1**

Type: **Person**

Full forename(s): **BARRY**

Surname: **GLANTZ**

Former names:

Service Address: **49 HERMITAGE LANE
LONDON
NW2 2HE**

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

Date of Birth: **11/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2010 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 2010-06-17**
Name: **49 BISHOPS AVENUE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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