



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **39 ETON AVENUE RESIDENTS LIMITED**

Company Number: **05188309**

Date of this return: **23/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **120 BRENT STREET
LONDON
UNITED KINGDOM
NW4 2DT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DEFRIES & ASSOCIATES LIMITED**

*Registered or
principal address:* **120 120 BRENT STREET
LONDON
UNITED KINGDOM
NW4 2DT**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **4052922**

Company Director ***I***

Type: **Person**

Full forename(s): **MS MAXINE**

Surname: **LANGE**

Former names:

Service Address: **FLAT 3 39 ETON AVENUE
LONDON
NW3 3EP**

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

Date of Birth: **15/02/1944** *Nationality:* **UK**

Occupation: **PSYCHOLOGIST**

Company Director 2

Type: **Person**

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

Surname: **MOSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1976**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONLY LESSEES MAY OWN A SHARE IN THIS COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 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: **MARK HOSE**

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

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

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

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JASON MOSS**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2011-09-27

Name: **DANIEL ROSCOUET**

Name: **NANCY O'BRIEN**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **TOM LISSAUER**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**

Name: **NEIL ROBERTSON BATES**

Name: **SANDRA MARJORIE BATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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