



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05188309**

Date of this return: **23/07/2014**

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): **MR NEIL ROBERTSON**

Surname: **BATES**

Former names:

Service Address: **FLAT 7 39 ETON AVENUE
LONDON
ENGLAND
NW3 3EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED CIVIL ENGINEER
(RETIRED)**

Company Director **2**

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**

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 23/07/2014 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: **NATALIE ANNE CENSORI**

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: **ODED LION**

Name: DORIT ANN ROSEN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: TOM LISSAUER

Shareholding 8 : 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.