



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/11/2008**

Company Name: **1-4 NEWTON AVENUE LIMITED**

Company Number: **05255835**

Company Details

Period Ending: **11/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**3 NEWTON AVENUE
MUSWELL HILL
LONDON
N10 2NB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN HILL THOMPSON**

Address: **4 NEWTON AVENUE
MUSWELL HILL
LONDON
N10 2NB**

Director 1 :

Name: **DUNCAN JAMES BRANLEY**

Address: **4 NEWTON AVENUE
MUSWELL HILL
LONDON
N10 2NB**

Date of Birth:

27/10/1965

Nationality:

BRITISH

Occupation:

UNIVERSITY IT

Director 2 :

Name: **SUSAN AMELIA BRUCE**

Address: **3 NEWTON AVENUE
MUSWELL HILL
LONDON
N10 2NB**

Date of Birth:

19/08/1957

Nationality:

BRITISH

Occupation:

RECEPTIONIST

Director 3 :

Name: **STEPHEN HILL THOMPSON** Address: **4 NEWTON AVENUE
MUSWELL HILL
LONDON
N10 2NB**

Date of Birth: **03/10/1964** Nationality: **BRITISH** Occupation: **TEACHER**

Director 4 :

Name: **MR JOHN WARRINGTON** Address: **2 NEWTON AVENUE
MUSWELL HILL
LONDON
N10 2NB**

Date of Birth: **23/05/1956** Nationality: **BRITISH** Occupation: **DIRECTOR BROADCASTER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12	GBP12
<i>TOTALS</i>	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/10/2008

Name:

STEPHEN HILL THOMPSON

Address:

Shareholding 2:

4 ORDINARY Shares held as at 11/10/2008

Name:

SUSAN AMELIA BRUCE

Address:

Shareholding 3:

2 ORDINARY Shares held as at 11/10/2008

Name:

DUNCAN JAMES BRANLEY

Address:

Shareholding 4:

4 ORDINARY Shares held as at 11/10/2008

Name:

JOHN ANTHONY WARRINGTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/11/2008**

Authenticated: **Yes (E/W)**