



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X767TYU2**

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

*Company Number:* **05255835**

*Date of this return:* **11/10/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **3 NEWTON AVENUE  
MUSWELL HILL  
LONDON  
N10 2NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN HILL**

*Surname:* **THOMPSON**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DUNCAN JAMES**

*Surname:*                **BRANLEY**

*Former names:*

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

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

*Date of Birth:*    **27/10/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY IT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUSAN AMELIA**

*Surname:* **BRUCE**

*Former names:*

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

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

*Date of Birth:* **19/08/1957**

*Nationality:* **BRITISH**

*Occupation:* **RECEPTIONIST**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN HILL**

*Surname:*                            **THOMPSON**

*Former names:*

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

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

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

*Company Director* 4

*Type:* **Person**

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

*Surname:* **WARRINGTON**

*Former names:*

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

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

*Date of Birth:* **23/05/1956** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR BROADCASTER**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>12</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>12</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS AND ENTITLEMENTS TO DIVIDENDS.**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>12</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>12</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN HILL THOMPSON**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN AMELIA BRUCE**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DUNCAN JAMES BRANLEY**

*Shareholding 4* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ANTHONY WARRINGTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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