



Companies House
— for the record —

AR01 (ef)

Annual Return



XV7NBENY

Received for filing in Electronic Format on the: **03/11/2009**

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

Company Number: **05255835**

Date of this return: **11/10/2009**

SIC codes: **9800**

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 **I**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	12
	GBP	<i>Aggregate nominal value</i>	12
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS AND ENTITLEMENTS TO DIVIDENDS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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:

2 ORDINARY Shares held as at 11/10/2009

Name: **STEPHEN HILL THOMPSON**

Address:

Shareholding 2:

4 ORDINARY Shares held as at 11/10/2009

Name:

SUSAN AMELIA BRUCE

Address:

Shareholding 3:

2 ORDINARY Shares held as at 11/10/2009

Name:

DUNCAN JAMES BRANLEY

Address:

Shareholding 4:

4 ORDINARY Shares held as at 11/10/2009

Name:

JOHN ANTHONY WARRINGTON

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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