Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/11/2010**

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Company Name:	**1-4 NEWTON AVENUE LIMITED**
Company Number:	**05255835**
Date of this return:	**11/10/2010**
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 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**

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**	*Number allotted*	**12**
		Aggregate nominal value	**12**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND ENTITLEMENTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**12**
		Total aggregate nominal value	**12**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2010 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 2010-10-11**
Name: **STEPHEN HILL THOMPSON**

Shareholding 2 : **4 ORDINARY shares held as at 2010-10-11**
Name: **SUSAN AMELIA BRUCE**

Shareholding 3 : **2 ORDINARY shares held as at 2010-10-11**
Name: **DUNCAN JAMES BRANLEY**

Shareholding 4 : **4 ORDINARY shares held as at 2010-10-11**
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.