



Companies House

AR01 (ef)

Annual Return



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X3JWDHCP

Company Name: 1-4 NEWTON AVENUE LIMITED

Company Number: 05255835

Date of this return: 11/10/2014

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**

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
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 11/10/2014 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 : **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.