



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2011**

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Company Name: **51 St Stephens Avenue Ltd**

Company Number: **05292653**

Date of this return: **22/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **16A FOREST GATE
PEWESHAM
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 3RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS VICTORIA JANE ROSS**

Surname: **GRAHAM**

Former names:

Service Address: **51D ST STEPHENS AVENUE
LONDON
LONDON
ENGLAND
W12 8JB**

Company Director ***1***

Type: **Person**

Full forename(s): **JANE ELIZABETH**

Surname: **ELLIOTT**

Former names:

Service Address: **51A ST STEPHENS AVENUE
LONDON
UNITED KINGDOM
W12 8JB**

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

Date of Birth: **02/02/1955** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANE HELEN**

Surname: **FALLOON**

Former names:

Service Address: **THE BELL HOUSE GREAT MILTON
OXFORD
UNITED KINGDOM
OX44 7NT**

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

Date of Birth: **17/06/1929**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR CECILE AURELIE-JULIE**

Surname: **GIRARDIN**

Former names:

Service Address: **16A FOREST GATE
PEWESHAM
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 3RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1977** *Nationality:* **FRENCH**
Occupation: **ECOSYSTEMS SCIENTIST**

Company Director 4

Type: **Person**

Full forename(s): **MISS VICTORIA JANE ROSS**

Surname: **GRAHAM**

Former names:

Service Address: **51D ST STEPHENS AVENUE
LONDON
LONDON
ENGLAND
W12 8JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 ORDINARY SHARE = 1 VOTE. REFER TO MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE ELIZABETH ELLIOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE HELEN FALLOON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CECILE AURELIE-JULIE GIRARDIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA JANE ROSS GRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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