Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/01/2013**

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

Company Number: **05292653**

Date of this return: **22/11/2012**

SIC codes: **98000**

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

Situation of Registered Office:
16A FOREST GATE
PEWSHAM
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): **DR CECILE AURELIE-JULIE**

Surname: **GIRARDIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1977** *Nationality:* **FRENCH**

Occupation: **ECOSYSTEMS SCIENTIST**

Company Director 3

Type: **Person**

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

Surname: **GODDARD(FML FALLOON)**

Former names: **FALLOON**

GODDARD(NEE FALLOON)

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 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**

Company Director 5

Type: **Person**

Full forename(s): **EMMA**

Surname: **HOOPER**

Former names: **EMMA**

HOOPER

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1949** *Nationality:* **BRITISH**

Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	4
		Aggregate nominal value	4
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	4
		Total aggregate nominal value	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-12-05
Name: **CECILE AURELIE-JULIE GIRARDIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE HELEN GODDARD(FML FALLOON)**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA CHARLOTTE HOOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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