



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **36 THE AVENUE MANAGEMENT LIMITED**

Company Number: **05311113**

Date of this return: **11/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **36 THE AVENUE
LONDON
NW6 7NP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LOUISE SANDRA**

Surname: **PAGE**

Former names:

Service Address: **FLAT 5 TOP FLAT
36 THE AVENUE
LONDON
NW6 7NP**

Company Director **1**

Type: **Person**

Full forename(s): **OLUFUNKE**

Surname: **FEYISITAN**

Former names:

Service Address: **5 CARLTON MEWS
LONDON
NW6 1RI**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1966**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **LOUISE SANDRA**
Surname: **PAGE**
Former names:
Service Address: **FLAT 5 TOP FLAT**
 36 THE AVENUE
 LONDON
 NW6 7NP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1960** *Nationality:* **BRITISH**
Occupation: **COSTUME DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
	GBP	<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS 1 VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 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:

1 ORDINARY Shares held as at 11/12/2009

Name:

BANKWAY PROPERTIES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/12/2009

Name:

LOUISE PAGE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 11/12/2009

Name:

OLUFUNKE FEYISITAN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 11/12/2009

Name:

RICHARD SPENCER YEOMANS

Address:

Shareholding 5:

0 ORDINARY Shares held as at 11/12/2009
1 DISPOSED OF IN PERIOD ON 10/12/2009

Name: **LOUISA ABRAHAMS**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 11/12/2009

Name: **PAUL JAMES WEAVER**

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.