



Companies House
— for the record —

AR01 (ef)

Annual Return



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XU104KYE

Company Name: **47 HASLEMERE AVENUE MANAGEMENT LIMITED**

Company Number: **05482364**

Date of this return: **15/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **47 HASLEMERE AVENUE
LONDON
SW18 4RN**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **BRUCE ROBERT**
Surname: **MCGLEW**
Former names:
Service Address: **FLAT A, 47 HASLEMERE AVENUE**
 EARLSFIELD
 LONDON
 SW18 4RN

Company Director *1*

Type: **Person**
Full forename(s): **ALISON JANET**
Surname: **COATES**
Former names:
Service Address: **FLAT 3 47 HASLEMERE AVENUE**
 LONDON
 SW18 4RN

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

Date of Birth: **10/05/1971** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **LESHIA**

Surname: **HAWKINS**

Former names:

Service Address: **FLAT 2 47 HASELMERE AVENUE
LONDON
SW18 4RN**

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

Date of Birth: **18/12/1978**

Nationality: **BRITISH**

Occupation: **RECRUITMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 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

1 ORDINARY Shares held as at 15/06/2010

Name: **LESHIA HAWKINS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/06/2010

Name: **ALISON COATES**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 15/06/2010

Name: **BRUCE MCGLEW**

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.