



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 THE AVENUE LIMITED**

Company Number: **05507440**

Date of this return: **13/07/2012**

SIC codes: **68320**

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

Situation of Registered Office: **10 THE AVENUE
LONDON
NW6 7YD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LAIA**

Surname: **COLLAZOS**

Former names:

Service Address: **SECOND FLOOR FLAT
10 THE AVENUE
LONDON
NW6 7YD**

Company Director 1

Type: **Person**
Full forename(s): **MARCELO**

Surname: **BLANCO**

Former names:

Service Address: **SECOND FLOOR FLAT
10 THE AVENUE
LONDON
NW6 7YD**

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

Date of Birth: **09/04/1974** *Nationality:* **SPANISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ANDREA MICHELE**

Surname: **LITTLEFAIR**

Former names:

Service Address: **GROUND FLOOR FLAT
10 THE AVENUE
LONDON
NW6 7YD**

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

Date of Birth: **03/04/1969** *Nationality:* **BRITISH**

Occupation: **CLINICAL HYPNOTHERAPIST**

Company Director 3

Type: **Person**

Full forename(s): **JOAN**

Surname: **MULVIHILL**

Former names:

Service Address: **2 THORVETON ROAD
LONDON
NW2 1RE**

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

Date of Birth: **28/05/1954**

Nationality: **IRISH**

Occupation: **SOCIAL WORKER**

Company Director 4

Type: **Person**
Full forename(s): **FRANCES**

Surname: **TURNBULL**

Former names:

Service Address: **FLAT 4 10 THE AVENUE
LONDON
NW6 7YD**

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

Date of Birth: **23/06/1958**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 13/07/2012 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: **LAIA COLLAZOS**

Name: **MARCELO BLANCO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREA LITTLEFAIR**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MAURICE MULVIHILL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCES TURNBULL**

Authorisation

Authenticated

This form was authorised by one of the following:

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