



Companies House

**AR01** (ef)

**Annual Return**



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**X3C19G1E**

*Company Name:* **10 THE AVENUE LIMITED**

*Company Number:* **05507440**

*Date of this return:* **13/07/2014**

*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:* **3 BRONDESBURY PARK  
GROUND FLOOR FLAT  
LONDON  
ENGLAND  
NW6 7BS**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BLANCO**

*Former names:*

*Service Address:*        **3 BRONDESBURY PARK  
BRONDESBURY PARK  
LONDON  
ENGLAND  
NW6 7BS**

*Country/State Usually Resident:*    **ENGLAND**

*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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 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.