



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X227DDSW**

*Company Name:* **SUNBURY AVENUE (MILL HILL) MANAGEMENT COMPANY LTD**

*Company Number:* **05705821**

*Date of this return:* **10/02/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **COMMUNICATION HOUSE VICTORIA AVENUE  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3HX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD MARCUS**

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **4 MERIDIAN CLOSE  
SUNBURY AVENUE  
LONDON  
NW7 3TA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD MARCUS**

*Surname:*                **HOWARD**

*Former names:*

*Service Address:*        **4 MERIDIAN CLOSE  
SUNBURY AVENUE  
LONDON  
NW7 3TA**

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

*Date of Birth:*    **01/10/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS AND DIVIDEND RIGHTS, PARTICIPATE FULLY IN DISTRIBUTION OF CAPITAL ON WINDING UP. NO RIGHTS OF REDEMPTION AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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:* **SPIROS SPYRDU**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS S MIRPURI**

*Name:* **MRS. N. MIRPURI**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS H. KEYES**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS SUSIE KLETZ**

*Shareholding 5* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **IMPRESSIONS NETWORK**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **UMAK FINANCIAL CORPORATION**

*Shareholding 7*        : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **RICHARD HOWARD**

*Shareholding 8*        : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **S.R. HOROWITZ**

*Shareholding 9*        : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **MS S.A. BARR**

*Shareholding 10*      : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **DANIEL COHEN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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