



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05705821**

Date of this return: **10/02/2016**

SIC codes: **98000**

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

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

Date of Birth: ****/10/1984**

Nationality: **BRITISH**

Occupation: **BANKING**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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 SUSIE KLETZ**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **IMPRESSIONS NETWORK**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **UMAK FINANCIAL CORPORATION**

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

Name: RICHARD HOWARD

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

Name: S.R. HOROWITZ

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

Name: L GLASS

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

Name: M WEBB

Name: MRS WEBB

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

Name: NATASHA LAWRENCE

Name: IAN LAWRENCE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: DAVID GLASS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: KEITH SOANES

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: JACQUELINE BARNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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