



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **51 WARWICK AVENUE LIMITED**

*Company Number:* **05842549**

*Date of this return:* **09/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **133 RANDOLPH AVENUE  
MAIDA VALE  
LONDON  
W9 1DN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **INGRAM**

*Former names:*

*Service Address:* **FLAT 1 133 RANDOLPH AVENUE  
MAIDA VALE  
LONDON  
W9 1DN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANNETTE ELIZABETH**

*Surname:*                **GONZALEZ**

*Former names:*

*Service Address:*        **51E WARWICK AVENUE  
LONDON  
W9 2PR**

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

*Date of Birth:*    **16/03/1936**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED TEACHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUMI**

*Surname:* **GUPTA**

*Former names:*

*Service Address:* **29 MARLBOROUGH HILL  
LONDON  
NW8 0NG**

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

*Date of Birth:* **01/06/1969**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

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

*Surname:*                                **INGRAM**

*Former names:*

*Service Address:*                        **FLAT 1 133 RANDOLPH AVENUE**  
    **MAIDA VALE**  
    **LONDON**  
    **W9 1DN**

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

*Date of Birth:*    **27/03/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS COACH**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

### *Prescribed particulars*

VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTION ATTACHED TO THIS CLASS OF SHARES. THE RIGHTS MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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 2011-06-09  
*Name:* HENRIETTA INGRAM

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-09  
*Name:* ANNETTE ELIZABETH GONZALEZ

*Shareholding 3* : 1 ORDINARY shares held as at 2011-06-09  
*Name:* SUMI GUPTA

*Shareholding 4* : 1 ORDINARY shares held as at 2011-06-09  
*Name:* MAY FREDERICKS

## *Authorisation*

*Authenticated*

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

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