



Companies House

AR01 (ef)

Annual Return



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Company Name: **29 GROSVENOR AVENUE MANAGEMENT LIMITED**

Company Number: **06090072**

Date of this return: **24/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **29 GROSVENOR AVENUE
Highbury
LONDON
N5 2NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW BARNABY**

Surname: **JACOB**

Former names:

Service Address: **15A LEIGH ROAD
LONDON
ENGLAND
N5 1ST**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW BARNABY**

Surname: **JACOB**

Former names:

Service Address: **29C GROSVENOR AVENUE
HIGHBURY
LONDON
N5 2NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1972** *Nationality:* **BRITISH**

Occupation: **OWNER OF RECORD LABEL**

Company Director 2

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

Surname: **TAYLOR**

Former names:

Service Address: **29B GROSVENOR AVENUE
HIGHBURY
LONDON
N5 2NP**

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

Date of Birth: **29/04/1967** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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: **MATTHEW JACOB**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DOUST ROELAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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