



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **19 GRAHAM AVENUE LIMITED**

Company Number: **06637019**

Date of this return: **03/07/2011**

SIC codes: **9999**

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

Situation of Registered Office: **19 GRAHAM AVENUE
LONDON
W13 9TQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JULIAN JAMES HENRY**

Surname: **NORTHWAY**

Former names:

Service Address: **12 MILL LANE
OLD AMERSHAM
BUCKINGHAMSHIRE
HP7 0EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1965** *Nationality:* **BRITISH**

Occupation: **FLIGHT ATTENDANT**

Company Director 2

Type: **Person**
Full forename(s): **CELIA MARGUERITE**

Surname: **WOOLFREY**

Former names:

Service Address: **19 GRAHAM AVENUE
LONDON
W13 9TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1961** *Nationality:* **BRITISH**
Occupation: **PUBLISHING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 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 2011-07-03
Name: CELIA WOOLFREY

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-03
Name: JULIAN NORTHWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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