



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 MILTON AVENUE LIMITED**

Company Number: **06655399**

Date of this return: **17/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FIRST FLOOR FLAT 10 MILTON AVENUE
LONDON
N6 5QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **ORR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SAMIA HALIM**

Surname: **GERGIS**

Former names:

Service Address: **GOUND FLOOR FLAT 10 MILTON AVENUE
LONDON
UNITED KINGDOM
N6 5QE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/10/1954** *Nationality:* **BRITISH**
Occupation: **CHILD MINDER**

Company Director 2

Type: **Person**

Full forename(s): **MS TAMSIN SARAH**

Surname: **KON**

Former names:

Service Address: **1ST FLOOR FLAT
10 MILTON AVENUE
LONDON
UNITED KINGDOM
N6 5QE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/11/1981** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **ORR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1979**

Nationality: **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **JAMIE**

Surname: **WALTON**

Former names:

Service Address: **BASEMENT 10 MILTON AVENUE
LONDON
N6 5QE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/01/1974**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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: **TAMSIN KON**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMIE WALTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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