



Companies House

**AR01** (ef)

**Annual Return**



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**X4BTR2MZ**

*Company Name:* **10 MILTON AVENUE LIMITED**

*Company Number:* **06655399**

*Date of this return:* **17/07/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **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*

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## *Company Director 1*

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

Surname: **ERLINGSSON**

Former names:

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

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

Date of Birth: **15/06/1982** Nationality: **ICELANDER**

Occupation: **COMPANY DIRECTOR  
ANIMATION AGENCY**

*Company Director* 2

*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*    **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**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR RAJIV BIPIN**

Surname:                           **PATEL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/07/1982**                                *Nationality:*   **BRITISH**

*Occupation:*     **INTERNAL AUDIT, ASSOCIATE  
DIRECTOR, UBS INVMT BANK**

## 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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## 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 17/07/2015 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:* **RAJIV PATEL**

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

*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:* **INGI ERLINGSSON**

## Authorisation

*Authenticated*

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

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