



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/10/2011**

Company Name: **51 Melrose Avenue Limited**

Company Number: **07387967**

Date of this return: **27/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **10 WESTERN ROAD
ROMFORD
ESSEX
ENGLAND
RM1 3JT**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **FRIEDMAN**

Former names:

Service Address: **8 GRAVEL HILL
HENLEY ON THAMES
BERKS
ENGLAND
RG9 2EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1977**

Nationality: **BRITISH**

Occupation: **EDITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS JUDY**

Surname: **RUBACK**

Former names:

Service Address: **FLAT A 51 MELROSE AVENUE
LONDON
ENGLAND
NW2 4LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1954** *Nationality:* **BRITISH**

Occupation: **LEGAL SERVICES**

Company Director **3**

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

Surname: **MCCAUGHN**

Former names:

Service Address: **FLAT C 51 MELROSE AVENUE**
 LONDON
 ENGLAND
 NW2 4SA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2011 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 : **32 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR LUCAS FRIEDMAN**

Shareholding 2 : **33 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR CONOR MCCAUGHN**

Shareholding 3 : **35 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS JUDY RUBACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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