



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/11/2013**

Company Name: **FINSBURY PARK AVENUE LIMITED**

Company Number: **07415159**

Date of this return: **21/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **40 BOUNDARY ROAD
LONDON
ENGLAND
N22 6AD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SHANE DAVID**

Surname: **BILLINGHAM**

Former names:

Service Address: **40 BOUNDARY ROAD
LONDON
UNITED KINGDOM
N22 6AD**

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

Date of Birth: **15/01/1975** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR LUIZ YASUO**

Surname: **HARA**

Former names:

Service Address: **32 WILTON SQUARE
LONDON
UNITED KINGDOM
N1 3DW**

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

Date of Birth: **07/08/1972** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MISS PHILIPPA GAY**

Surname: **TREDANT**

Former names:

Service Address: **40 BOUNDARY ROAD
LONDON
UNITED KINGDOM
N22 6AD**

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

Date of Birth: **19/12/1976**

Nationality: **BRITISH**

Occupation: **NURSE**

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>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 21/10/2013 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: **SHANE DAVID BILLINGHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIPPA GAY TREDANT**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **LUIZ YASUO HARA**

Authorisation

Authenticated

This form was authorised by one of the following:

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