



Companies House

AR01 (ef)

Annual Return



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Company Name: **29 FAWNBRAKE AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **07634485**

Date of this return: **16/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **29 FAWNBRAKE AVENUE
LONDON
SE24 0BE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS CATHERINE JANE**

Surname: **NIXON**

Former names:

Service Address: **29C FAWNBRAKE AVENUE
LONDON
UNITED KINGDOM
SE24 0BE**

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

Date of Birth: **26/04/1983** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **DOMINIC WILLIAM**

Surname: **TUCKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **WICKSTEED**

Former names:

Service Address: **29B FAWNBRAKE AVENUE
LONDON
UNITED KINGDOM
SE24 0BE**

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

Date of Birth: **12/04/1979**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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: **CATHERINE JANE NIXON**

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

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

Name: **DOMINIC TUCKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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