



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/10/2015**

**X4HE7GL7**

*Company Name:* **48 CANADIAN AVENUE COMPANY LIMITED**

*Company Number:* **07773946**

*Date of this return:* **05/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **RBMS 44-50 ROYAL PARADE MEWS  
BLACKHEATH  
LONDON  
ENGLAND  
SE3 0TN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RBMS - RESIDENTIAL BLOCK MANAGEMENT SERVICES RESIDENTIAL  
BLOCK**

*Surname:* **MANAGEMENT SERVICES**

*Former names:*

*Service Address:* **44-50 ROYAL PARADE MEWS  
LONDON  
ENGLAND  
SE3 0TN**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MISS PATRICIA CHIWUIKE**

*Surname:*                            **IHUOMAH**

*Former names:*

*Service Address:*                **FLAT 5 48 CANADIAN AVENUE  
LONDON  
ENGLAND  
SE6 3BP**

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

*Date of Birth:*    **24/04/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROSS**

*Surname:* **MCMULLAN**

*Former names:*

*Service Address:* **FLAT 2 48 CANADIAN AVENUE  
LONDON  
UNITED KINGDOM  
SE6 3BP**

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

*Date of Birth:* **23/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LYNDSAY**

*Surname:*                **PRITCHARD**

*Former names:*

*Service Address:*        **FLAT 2 48 CANADIAN AVENUE  
LONDON  
UNITED KINGDOM  
SE6 3BP**

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

*Date of Birth:*    **20/04/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS ANNETTE MARIE**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **FLAT 3 48  
CANADIAN AVENUE  
LONDON  
ENGLAND  
SE6 3BP**

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

*Date of Birth:* **07/09/1977** *Nationality:* **BRITISH**  
*Occupation:* **WEB DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2015 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:* ROSS MCMULLAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* LYND SAY PRITCHARD

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

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

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR W HAUGH

## *Authorisation*

*Authenticated*

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

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





Companies House

**COMPANY NAME: 48 CANADIAN AVENUE COMPANY LIMITED**

**COMPANY NUMBER: 07773946**

**A second filed AR01 was registered on 21/12/2016.**