



Companies House
— for the record —

363a(ef)

Annual Return



X6GUCCPQ

Received for filing in Electronic Format on the: 25/08/2009

Company Name: **5 THORNTON AVENUE LIMITED**

Company Number: **05206788**

Company Details

Period Ending: **16/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**5A THORNTON AVENUE
STREATHAM HILL
LONDON
SW2 4HL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLARE KINSELLA**

Address: **FIRST FLOOR FLAT 5 THORNTON
AVENUE
LONDON
GREATER LONDON
SW2 4HL**

Director 1 :

Name: **CLARE KINSELLA**

Address: **FIRST FLOOR FLAT 5 THORNTON
AVENUE
LONDON
GREATER LONDON
SW2 4HL**

Date of Birth: **11/05/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MARK JAMES SIMPSON**

Address: **5 THORNTON AVENUE
LONDON
GREATER LONDON
SW2 4HL**

Date of Birth: **26/07/1972** *Nationality:* **NEW
ZEALANDER**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/08/2009

Name: **NAOMI DA COSTA**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/08/2009

Name: **MARK SIMPSON**

Address:

Name: **RACHEL GARTHWAITE**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 16/08/2009

Name: **CLARE KINSELLA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

Authenticated: **Yes (E/W)**