



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **1 ST. STEPHENS AVENUE MANAGEMENT LIMITED**

*Company Number:* **03657503**

*Date of this return:* **16/10/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O JOE HARROD  
1B ST. STEPHENS AVENUE  
LONDON  
UNITED KINGDOM  
W12 8JB**

### Officers of the company

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*Company Director* 1

*Type:* **Person**

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

*Surname:* **HARROD**

*Former names:*

*Service Address:* **1B ST STEPHENS AVENUE  
LONDON  
UNITED KINGDOM  
W12 8JB**

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

*Date of Birth:* **19/08/1979**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING EDITOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANABEL JANE

*Surname:* HOULT

*Former names:*

*Service Address:* 31A NEW CAVENDISH ST  
LONDON  
W1G 6RS

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 08/12/1969 *Nationality:* BRITISH

*Occupation:* MANAGING DIRECTOR

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*Company Director* 3

*Type:* **Person**

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

*Surname:* **SOWERBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/08/1979**

*Nationality:* **BRITISH**

*Occupation:* **IT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NONE THAT I AM AWARE OF			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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:* JOSEPH HARROD

*Name:* SARA HOLMES

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANABEL JANE HOULT

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

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### *Authorisation*

*Authenticated*

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

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