



Companies House

AR01 (ef)

Annual Return



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Company Name: **5 THORNTON AVENUE LIMITED**

Company Number: **05206788**

Date of this return: **16/08/2014**

SIC codes: **68320**

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

Situation of Registered Office: **C/O MARK SIMPSON
5 THORNTON AVENUE
LONDON
UNITED KINGDOM
SW2 4HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK JAMES**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK HUDSON**

Surname: **MEREDITH**

Former names:

Service Address: **5A THORNTON AVENUE
LONDON
UNITED KINGDOM
SW2 4HL**

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

Date of Birth: **20/01/1977** *Nationality:* **BRITISH**

Occupation: **PRODUCT DEVELOPMENT
MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MARK JAMES**

Surname: **SIMPSON**

Former names:

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

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

Date of Birth: **26/07/1972**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

Full forename(s): **MR STEPHEN GREGORY**

Surname: **STREET**

Former names:

Service Address: **5B THORNTON AVENUE
LONDON
ENGLAND
SW2 4HL**

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

Date of Birth: **17/12/1969**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE RELATES TO ONE OF THE THREE RESIDENCES AT THE PROPERTY, NAMELY THE FLATS AT: 5 THORNTON AVENUE, 5A THORNTON AVENUE AND 5B THORNTON AVENUE. THERE ARE NO VOTING RIGHTS, RIGHTS TO DISTRIBUTION OR REDEMPTION RIGHTS.

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 16/08/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-04-17

Name: NAOMI DACOSTA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
MARK SIMPSON

Name: RACHEL GARTHWAITE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
MARK MEREDITH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
STEPHEN STREET

Authorisation

Authenticated

This form was authorised by one of the following:

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