



Companies House
— for the record —

363a(ef)

Annual Return



X8SW458A

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Company Name: **5 THORNTON AVENUE LIMITED**

Company Number: **05206788**

Company Details

Period Ending: **16/08/2008**

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: **JAMES PAUL MUNDAY**

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

Date of Birth:

18/04/1977

Nationality:

BRITISH

Occupation:

COMMERCIAL SURVEYOR

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 16/08/2008 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 16/08/2008

Name: **NAOMI DA COSTA**
Address: **5B THORNTON AVENUE**
LONDON
SW2 4HL

Shareholding 2:

1 ORDINARY Shares held as at 16/08/2008
1 DISPOSED OF IN PERIOD ON 21/09/2007

Name: **MARK SIMPSON**
Address: **GROUND FLOOR FLAT 5 THORNTON AVENUE**
LONDON
GREATER LONDON
ENGLAND
SW2 4HL

Name: RACHEL GARTHWAITE
Address: GROUND FLOOR FLAT 5 THORNTON AVENUE
LONDON
SW2 4HL

Shareholding 3:

1 ORDINARY Shares held as at 16/08/2008

Name: CLARE KINSELLA
Address: FIRST FLOOR FLAT 5 THORNTON AVENUE
LONDON
GREATER LONDON
SW2 4HL

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/11/2008**

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