



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **5 THORNTON AVENUE LIMITED**

*Company Number:* **05206788**

*Date of this return:* **16/08/2012**

*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*

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## *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**

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*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:* **NEW ZEALANDER**

*Occupation:* **SOLICITOR**

## 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>

### *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.

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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 16/08/2012 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:* NAOMI DA COSTA

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

*Name:* RACHEL GARTHWAITE

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

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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.