



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 Eton Avenue Management Limited**

Company Number: **04627597**

Date of this return: **03/01/2011**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 4 1 ETON AVENUE
LONDON
UNITED KINGDOM
NW3 3EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAEME SINCLAIR**

Surname: **YOUNG**

Former names:

Service Address: **FLAT 4 1 ETON AVENUE
LONDON
UNITED KINGDOM
NW3 3EL**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **BEACROFT**

Former names:

Service Address: **FLAT 2 1 ETON AVENUE
LONDON
UNITED KINGDOM
NW3 3EL**

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

Date of Birth: **11/05/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HELENA CAMPOS**

Surname: **DE OLIVEIRA**

Former names:

Service Address: **FLAT 3 1 ETON AVENUE
LONDON
UNITED KINGDOM
NW3 3EL**

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

Date of Birth: **11/08/1947** *Nationality:* **BRAZILIAN**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **SIMON MEIR**

Surname: **WOLANSKI**

Former names:

Service Address: **FLAT 1 1 ETON AVENUE
LONDON
ENGLAND
NW3 3EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1974** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **GRAEME SINCLAIR**

Surname: **YOUNG**

Former names:

Service Address: **FLAT 4 1 ETON AVENUE
LONDON
UNITED KINGDOM
NW3 3EL**

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

Date of Birth: **31/10/1954** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-01-03

55 shares transferred on 2010-06-22

Name: BARBARA VIRGINIA BERRY

Shareholding 2 : 110 ORDINARY shares held as at 2011-01-03

Name: HELENA CAMPOS DE OLIVEIRA

Shareholding 3 : 0 ORDINARY shares held as at 2011-01-03

55 shares transferred on 2010-06-22

Name: ROBERT ARCHIBALD D'ERESBY TAUNTON FENTON

Shareholding 4 : 0 ORDINARY shares held as at 2011-01-03

55 shares transferred on 2010-12-17

Name: JEREMY NICHOLAS MICHAEL LYONS, BENJAMIN JOHN CROSS DE CHAVANNES AND MANUELLA SUZANNE PARKINSON

Shareholding 5 : 55 ORDINARY shares held as at 2011-01-03

Name: ROBERT BEACROFT AND JAMES MATTHEW BEACROFT

Shareholding 6 : 180 ORDINARY shares held as at 2011-01-03
Name: GRAEME YOUNG AND ALISON YOUNG

Shareholding 7 : 55 ORDINARY shares held as at 2011-01-03
Name: SIMON MEIR WOLANSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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