



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/01/2016**

X4Z5A2NK

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

*Company Number:* **04627597**

*Date of this return:* **03/01/2016**

*SIC codes:* **98000**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

5 FLEET PLACE  
LONDON  
ENGLAND  
EC4M 7RD

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### 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  
ENGLAND  
NW3 3EL**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MRS NESE**

*Surname:* **GUNER ROSBOROUGH**

*Former names:*

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

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

*Date of Birth:* **\*\*/09/1976**

*Nationality:* **BRITISH**

*Occupation:* **ANALYST**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GEORGIOS ANDREOU**

*Surname:* **KAIMAKLIOTIS**

*Former names:*

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

*Country/State Usually Resident:* **CYPRUS**

*Date of Birth:* **\*\*/10/1949**

*Nationality:* **GREEK CYPRIOT**

*Occupation:* **NONE**

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*Company Director* 3

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

*Surname:* **YOUNG**

*Former names:*

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

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

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

*Occupation:* **COMMERCIAL MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **ZINABURG**

*Former names:*

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

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

*Date of Birth:* **\*\*/04/1971**                      *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

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

### *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.

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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>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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*

<i>Shareholding 1</i>	<b>: 55 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANGUS ROSBOROUGH AND NESE GUNER ROSBOROUGH</b>
<i>Shareholding 2</i>	<b>: 110 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HELENA CAMPOS DE OLIVEIRA</b>
<i>Shareholding 3</i>	<b>: 55 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GEORGIOS ANDREOU KAIMAKLIOTIS, HAYLEY MIRANDA KAIMAKLIOTIS, AND KATHERINE ELIZABETH KAIMAKLIOTIS</b>
<i>Shareholding 4</i>	<b>: 180 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GRAEME YOUNG AND ALISON YOUNG</b>

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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.