



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2013**

X1ZC004X

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

Company Number: **04627597**

Date of this return: **03/01/2013**

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

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)

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): **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 2

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: **09/09/1976**

Nationality: **BRITISH**

Occupation: **ANALYST**

Company Director 3

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: **27/10/1949**

Nationality: **GREEK CYPRIOT**

Occupation: **NONE**

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 03/01/2013 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>	: 55 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANGUS ROSBOROUGH AND NESE GUNER ROSBOROUGH
<i>Shareholding 2</i>	: 110 ORDINARY shares held as at the date of this return
<i>Name:</i>	HELENA CAMPOS DE OLIVEIRA
<i>Shareholding 3</i>	: 55 ORDINARY shares held as at the date of this return
<i>Name:</i>	GEORGIOS ANDREOU KAIMAKLIOTIS, HAYLEY MIRANDA KAIMAKLIOTIS, AND KATHERINE ELIZABETH KAIMAKLIOTIS
<i>Shareholding 4</i>	: 180 ORDINARY shares held as at the date of this return
<i>Name:</i>	GRAEME YOUNG AND ALISON YOUNG
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return
	55 shares transferred on 2012-03-27
<i>Name:</i>	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.