



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 ST GEORGES AVENUE (FREEHOLD) LTD**

Company Number: **09189930**

Date of this return: **28/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 4 1 ST GEORGES AVENUE
LONDON
UNITED KINGDOM
N7 0HB**

Officers of the company

Company Director 1

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

Surname: **DONLON**

Former names:

Service Address: **1 ST GEORGES AVENUE, ISLINGTON
LONDON
UNITED KINGDOM
N7 0HB**

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

Date of Birth: **19/02/1970** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JAMES AGNEW**

Surname: **PETTY**

Former names:

Service Address: **FLAT 1 1 ST GEORGES AVENUE, ISLINGTON
LONDON
UNITED KINGDOM
N7 0HB**

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

Date of Birth: **04/03/1975**

Nationality: **BRITISH**

Occupation: **HEADMASTER**

Company Director 3

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

Surname: **ROMANELLI**

Former names:

Service Address: **FLAT 4 1 ST GEORGES AVENUE, ISLINGTON
LONDON
UNITED KINGDOM
N7 0HB**

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

Date of Birth: **21/08/1968** *Nationality:* **ITALIAN**

Occupation: **SENIOR DESIGN MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR DANIEL JAMES**

Surname: **ROOKWOOD**

Former names:

Service Address: **50 N 5TH STREET APT 5LE
BROOKLYN
NEW YORK
USA
11249**

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

Date of Birth: **19/06/1978**

Nationality: **BRITISH**

Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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 AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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: DANIEL JAMES ROOKWOOD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GERMANO ROMANELLI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK DONION

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD JAMES AGNEW PETTY

Authorisation

Authenticated

This form was authorised by one of the following:

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