



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2012**

X0ZUHVC9

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

Company Number: **04627597**

Date of this return: **03/01/2012**

SIC codes: **98000**

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): **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): **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 03/01/2012 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 : **55 ORDINARY shares held as at the date of this return**
Name: **ANGUS ROSBOROUGH AND NESE GUNER ROSBOROUGH**

Shareholding 2 : **110 ORDINARY shares held as at the date of this return**
Name: **HELENA CAMPOS DE OLIVEIRA**

Shareholding 3 : **180 ORDINARY shares held as at the date of this return**
Name: **GRAEME YOUNG AND ALISON YOUNG**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
55 shares transferred on 2011-07-13
Name: **ROBERT BEACROFT AND JAMES MATTHEW BEACROFT**

Shareholding 5 : **55 ORDINARY shares held as at the date of this return**
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.