



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTWZIURO

Company Name: **24 AVENUE GARDENS LIMITED**

Company Number: **02934365**

Date of this return: **31/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **24 AVENUE GARDENS
LONDON
W3 8HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GORDON CLAYTON**

Surname: **POCHOP**

Former names:

Service Address: **324 LANSBURY DRIVE
HAYES
MIDDLESEX
UNITED KINGDOM
UB4 8SW**

Company Director ***I***

Type: **Person**

Full forename(s): **ANNE**

Surname: **DE SILVA**

Former names:

Service Address: **24 AVENUE GARDENS
LONDON
W3 8HB**

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

Date of Birth: **14/12/1967** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **DIANE MARY**

Surname: **HOME**

Former names:

Service Address: **24B AVENUE GARDENS
ACTON
LONDON
W3 8HB**

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

Date of Birth: **25/01/1965**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director **3**

Type: **Person**
Full forename(s): **GORDON CLAYTON**

Surname: **POCHOP**

Former names:

Service Address: **324 LANSBURY DRIVE**
 HAYES
 MIDDLESEX
 UNITED KINGDOM
 UB4 8SW

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

Date of Birth: **10/07/1975** *Nationality:* **SOUTH AFRICAN**
Occupation: **CONSTRUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 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 : 1 ORDINARY shares held as at 2011-05-31
Name: ANNE DE SILVA

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-31
Name: DIANE MARY HOME

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-31
Name: GORDON POCHOP

Authorisation

Authenticated

This form was authorised by one of the following:

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