



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/11/2015**

X4L8T741

Company Name: **43 WALDEMAR AVENUE MANAGEMENT LIMITED**

Company Number: **03470019**

Date of this return: **24/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ALEXANDRA MORGAN
FLAT 8 28 ELM PARK GARDENS
LONDON
SW10 9NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALEXANDRA MARGARET**

Surname: **MORGAN**

Former names: **GUTHRIE**

Service Address: **28 ELM PARK GARDENS FLAT 8
LONDON
UNITED KINGDOM
SW10 9NZ**

Company Director 1

Type: **Person**
Full forename(s): **DAVID MARK**

Surname: **GAZZOLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MISS ALEXANDRA MARGARET**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1969**

Nationality: **BRITISH**

Occupation: **CONSULTANT EXECUTIVE
SEARCH**

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
<i>Prescribed particulars</i>			
NONE			

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 24/11/2015 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: **DAVID GAZZOLA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA MORGAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALLEGRA DORAZIO**

Authorisation

Authenticated

This form was authorised by one of the following:

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