



Companies House
— for the record —

363a_(ef)

Annual Return



XLFUCAR4

Received for filing in Electronic Format on the: **16/06/2009**

Company Name: **SEFTON AVENUE MANAGEMENT LIMITED**

Company Number: **03578174**

Company Details

Period Ending: **09/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**25 GLOVER ROAD
PINNER
MIDDLESEX
HA5 1LQ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NADIA RAPHAEL**

Address: **12 BELGRAVE CLOSE
LONDON
NW7 3QG**

Director 1 :

Name: **AMANDA HAYLEY PETERS**

Address: **15 BELGRAVE CLOSE
MILL HILL
LONDON
NW7 3QG**

Date of Birth: **17/07/1977**

Nationality: **BRITISH**

Occupation: **NANNY**

Director 2 :

Name: **SIMON JEFFREY PETERS**

Address: **5 SEFTON AVENUE
MILL HILL
LONDON
NW7 3QB**

Date of Birth: **02/03/1977**

Nationality: **BRITISH**

Occupation: **TAX ACCOUNTANT**

Director 3 :

Name: **NADIA RAPHAEL**

Address: **12 BELGRAVE CLOSE
LONDON
NW7 3QG**

Date of Birth: **14/05/1982**

Nationality: **BRITISH**

Occupation: **LAWYER**

Director 4 :

Name: **ROCHELLE SOFTNESS**

Address: **9 BELGRAVE CLOSE
SEFTON AVENUE MILL HILL
LONDON
NW7 3QG**

Date of Birth: **30/04/1975**

Nationality: **BRITISH**

Occupation: **BANKER**

Director 5 :

Name: **PETER TARNOFSKY**

Address: **13 BELGRAVE CLOSE
SEFTON AVENUE MILL HILL
LONDON
NW7 3QG**

Date of Birth: **11/08/1972**

Nationality: **BRITISH**

Occupation: **WRITER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	15	GBP15
<i>TOTALS</i>		
	15	GBP15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/06/2009

Name: **MR BASHIR CHATOO**

Address:

Name: **MRS F CHATOO**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/06/2009

Name:

PETER TARNOFSKY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 09/06/2009

Name:

MISS LAURA C LOWRY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 09/06/2009

Name:

MR JOEL A SHARP

Address:

Name: **MRS ALISON J SHARP**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 09/06/2009

Name: **MR BENJAMIN ROBIN STERN**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 09/06/2009

Name: **MRS MATILDE G HADDAD**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 09/06/2009

Name:

MRS ZAHRA ABOLFATHIAN

Address:

Shareholding 8:

1 ORDINARY Shares held as at 09/06/2009

Name:

MISS MANDY Z BOAKYE

Address:

Shareholding 9:

1 ORDINARY Shares held as at 09/06/2009

Name:

ROCHELLE SOFTNESS

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 09/06/2009**

Name: **MR MANJU DHALL**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 09/06/2009**

Name: **MR R.J. DAVIS**

Address:

Name: **MRS B.J. DAVIS**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 09/06/2009**

Name: **MISS JULLIETTE KATZ**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 09/06/2009**

Name: **MISS NADIA RAPHAEL**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 09/06/2009**

Name: **SIMON PETERS**

Address:

Name: **MRS AMANDA HAYLEY PETERS**

Address:

Shareholding 1:
5 1 ORDINARY Shares held as at 09/06/2009

Name: **MR NATHAN ROSE**

Address:

Name: **MRS REBECCA ROSE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2009**

Authenticated: **Yes (E/W)**