



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/07/2013**

X2C4FI14

Company Name: **SEFTON AVENUE MANAGEMENT LIMITED**

Company Number: **03578174**

Date of this return: **09/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **25 GLOVER ROAD
PINNER
MIDDLESEX
HA5 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NADIA SAAD**

Surname: **RAPHAEL**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **EMMA CHARLOTTE**

Surname: **KLEIMAN**

Former names: **NELKEN**

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

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

Date of Birth: **08/03/1987** *Nationality:* **BRITISH**
Occupation: **SPEECH AND LANGUAGE
THERAPIST**

Company Director 2

Type: **Person**

Full forename(s): **AMANDA HAYLEY**

Surname: **PETERS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **NANNY**

Company Director **3**

Type: **Person**

Full forename(s): **MISS NADIA SAAD**

Surname: **RAPHAEL**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 4

Type: **Person**
Full forename(s): **ROCHELLE**

Surname: **SOFTNESS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1975** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **5**

Type: **Person**

Full forename(s): **PETER**

Surname: **TARNOFSKY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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: **MRS F CHATOO**

Name: **MR BASHIR CHATOO**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS LAURA C LOWRY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR AMIR MOHEAMOCASI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR ARON D. KLEIMAN**

Name: **MRS EMMA C KLEIMAN**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MRS STEPHANIE LEWIS

Name: MR GRAHEM LEWIS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MRS ZAHRA ABOLFATHIAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MISS MANDY Z BOAKYE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ROCHELLE SOFTNESS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR MANJU DHALL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MS MELANIE LAX

Name: MR MOSHE MOSES

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR YASIR HASNEIN MURAJ

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MISS NADIA RAPHAEL

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MRS AMANDA HAYLEY PETERS

Name: SIMON PETERS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR DANIEL PITMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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