



Companies House
— for the record —

AR01 (ef)

Annual Return



X98LMKRW

Received for filing in Electronic Format on the: **11/06/2010**

Company Name: **SEFTON AVENUE MANAGEMENT LIMITED**

Company Number: **03578174**

Date of this return: **09/06/2010**

SIC codes: **9800**

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): **NADIA**
Surname: **RAPHAEL**
Former names:
Service Address: **12 BELGRAVE CLOSE**
 LONDON
 NW7 3QG

Company Director *1*

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 **2**

Type: **Person**
Full forename(s): **NADIA**
Surname: **RAPHAEL**
Former names:
Service Address: **12 BELGRAVE CLOSE**
 LONDON
 NW7 3QG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1982** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director **3**

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 **4**

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
<i>Prescribed particulars</i>	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 09/06/2010 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 09/06/2010

Name: **MR BASHIR CHATOO**

Address:

Name: **MRS F CHATOO**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/06/2010

Name: **PETER TARNOFSKY**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 09/06/2010

Name: **MISS LAURA C LOWRY**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 09/06/2010

Name: **MR JOEL A SHARP**

Address:

Name: **MRS ALISON J SHARP**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 09/06/2010

Name: **MR BENJAMIN ROBIN STERN**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 09/06/2010

Name:

MRS MATILDE G HADDAD

Address:

Shareholding : 7

1 ORDINARY Shares held as at 09/06/2010

Name:

MRS ZAHRA ABOLFATHIAN

Address:

Shareholding : 8

1 ORDINARY Shares held as at 09/06/2010

Name:

MISS MANDY Z BOAKYE

Address:

Shareholding : 9

1 ORDINARY Shares held as at 09/06/2010

Name: **ROCHELLE SOFTNESS**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 09/06/2010

Name: **MR MANJU DHALL**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 09/06/2010

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

Address:

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

Address:

Shareholding : 12

1 ORDINARY Shares held as at 09/06/2010

Name: **MISS JULLIETTE KATZ**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 09/06/2010

Name: **MISS NADIA RAPHAEL**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 09/06/2010

Name: **SIMON PETERS**

Address:

Name: **MRS AMANDA HAYLEY PETERS**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 09/06/2010

Name: **MR NATHAN ROSE**

Address:

Name: **MRS REBECCA ROSE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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