



Companies House

**AR01** (ef)

**Annual Return**



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**X59484HC**

*Company Name:* **SEFTON AVENUE MANAGEMENT LIMITED**

*Company Number:* **03578174**

*Date of this return:* **09/06/2016**

*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):*                **JONATHAN MICHAEL**

*Surname:*                            **BENJAMIN**

*Former names:*

*Service Address:*                **8 BELGRAVE CLOSE  
MILL HILL  
LONDON  
ENGLAND  
NW7 3QG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*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:* **\*\*/03/1987** *Nationality:* **BRITISH**  
*Occupation:* **SPEECH AND LANGUAGE  
THERAPIST**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                            **PETERS**

*Former names:*

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

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

*Date of Birth:*    **\*\*/07/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **NANNY**

*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:* **\*\*/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:*    **\*\*/08/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **WRITER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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:* **MRS EMMA C KLEIMAN**

*Name:* **MR ARON D. KLEIMAN**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* J BRUMMELL

*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:* JONATHON BENJAMIN

*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:* JONATHON LEVY

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

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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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