



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/05/2008**

Company Name: **PARK AVENUE (GP) LIMITED**

Company Number: **05103872**

Company Details

Period Ending: **16/04/2008**

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

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

**RUTLAND HOUSE
RUTLAND GARDENS
LONDON
SW7 1BX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL ADAM MOSS**

Address: **29 OSSULTON WAY
HAMPSTEAD GARDEN SUBURB
LONDON
N2 0DT**

Director 1 :

Name: **JONATHAN ROBERT
BROOKS**

Address: **80 LARKHALL RISE
CLAPHAM
LONDON
SW4 6LB**

Date of Birth: **02/09/1968** *Nationality:* **BRITISH** *Occupation:* **PRIVATE EQUITY
INVESTMENT**

Director 2 :

Name: **PAUL IAN CARTWRIGHT**

Address: **11 HOWITT ROAD
BELSIZE PARK
LONDON
NW3 4LT**

Date of Birth: **03/03/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MICHAEL JAMES ROBERT
HARRIS** *Address:* **13 CULMSTOCK ROAD
BATTERSEA
LONDON
SW11 6LZ**

Date of Birth: **27/05/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **MICHAEL ROBERT FINCH
LANGDON** *Address:* **29 SUMNER PLACE
LONDON
SW7 3NT**

Date of Birth: **08/02/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 5 :

Name: **NICHOLAS DAVID MORRILL** *Address:* **27 STRAWBERRY HILL ROAD
STRAWBERRY HILL
TWICKENHAM
MIDDLESEX
TW1 4PZ**

Date of Birth: **09/12/1957** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2008 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 16/04/2008

Name: **RUTLAND PARTNERS LLP**
Address: **RUTLAND HOUSE RUTLAND GARDENS
LONDON
SW7 1BX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2008**

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