



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **71 SELWYN AVENUE LTD**

Company Number: **05323021**

Date of this return: **04/01/2012**

SIC codes: **98000**

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

Situation of Registered Office: **71 SELWYN AVENUE
RICHMOND
SURREY
TW9 2HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN JAMES**

Surname: **MEW**

Former names:

Service Address: **71 SELWYN AVENUE
RICHMOND
SURREY
UNITED KINGDOM
TW9 2HB**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN JAMES**

Surname: **MEW**

Former names:

Service Address: **71 SELWYN AVENUE
RICHMOND
SURREY
UNITED KINGDOM
TW9 2HB**

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

Date of Birth: **14/07/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALASTAIR GEORGE**

Surname: **RIPPON**

Former names:

Service Address: **3 ORCHARD COTTAGES BOTTLE LANE
LITTLEWICK GREEN
MAIDENHEAD
BERKSHIRE
SL6 3SB**

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

Date of Birth: **10/10/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE THE SAME FOR EACH OF THE 4 SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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: **JONATHAN MEW**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALICE KEEGAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KIRSTEN RIPPON**

Authorisation

Authenticated

This form was authorised by one of the following:

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