



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XI7Y5J7F**

*Received for filing in Electronic Format on the:* **16/04/2010**

*Company Name:* **71 SELWYN AVENUE LTD**

*Company Number:* **05323021**

---

### *Company Details*

*Period Ending:* **04/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**71 SELWYN AVENUE  
RICHMOND  
SURREY  
TW9 2HA**

*Register of  
Members Address:*

**71 SELWYN AVENUE  
RICHMOND  
SURREY  
TW9 2HA**

*Register of Debenture  
Holders Address:*

**71 SELWYN AVENUE  
RICHMOND  
SURREY  
TW9 2HA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JONATHAN JAMES MEW**      *Address:* **71 SELWYN AVENUE  
RICHMOND  
SURREY  
UK  
TW9 2HB**

---

### *Director 1 :*

*Name:* **MR JONATHAN JAMES MEW**      *Address:* **71 SELWYN AVENUE  
RICHMOND  
SURREY  
UK  
TW9 2HB**

*Date of Birth:* **14/07/1978**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **ALASTAIR GEORGE RIPPON**      *Address:* **3 ORCHARD COTTAGES BOTTLE  
LANE  
LITTLEWICK GREEN  
MAIDENHEAD  
BERKSHIRE  
SL6 3SB**

*Date of Birth:* **10/10/1968**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>4</b>                           | <b>GBP4</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>4</b>                           | <b>GBP4.000</b>                                     |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 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 04/01/2009**

*Name:* **JONATHAN MEW**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 04/01/2009**

*Name:* **ALASTAIR RIPPON**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 04/01/2009**

*Name:*

**ALICE KEEGAN**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 04/01/2009**

*Name:*

**KIRSTEN RIPPON**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/04/2010**

*Authenticated:* **Yes**