



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05323021**

*Date of this return:* **04/01/2015**

*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 GERMAN**

Surname: **BECKMANN**

Former names:

Service Address: **71 SELWYN AVENUE  
RICHMOND  
SURREY  
TW9 2HA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GERMAN**

Surname: **BECKMANN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/03/1979** Nationality: **ARGENTINEAN**

Occupation: **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ALASTAIR GEORGE

*Surname:* RIPPON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SOUTH AFRICA

*Date of Birth:* 10/10/1968

*Nationality:* BRITISH

*Occupation:* ACCOUNTANT

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 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:* **GERMÁN BECKMANN**

*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:* **MARIA CANTISANI**

*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.