



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2012**

Company Name: **TAVERN APARTMENTS MANAGEMENT COMPANY LIMITED**

Company Number: **04579485**

Date of this return: **01/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **234 PHILIP LANE
LONDON
UNITED KINGDOM
N15 4HJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS KATHERINE VICTORIA**

Surname: **BURT**

Former names:

Service Address: **3 TAVERN APARTMENTS
102 BIRD IN BUSH ROAD
LONDON
SE15 1BQ**

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

Date of Birth: **07/11/1965** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ESPEN LOEYPE**

Surname: **SVENDSEN**

Former names:

Service Address: **234 PHILIP LANE
LONDON
UNITED KINGDOM
N15 4HJ**

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

Date of Birth: **02/12/1975** *Nationality:* **NORWEGIAN**

Occupation: **INTERNATIONAL KEY
ACCOUNTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULARS OF RIGHTS ATTACHED TO THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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: **DANIEL ASKER**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHERINE VICTORIA BURT**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **WAYNE GAVIN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ESPEN LOEYPE SVENDSEN**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2012-08-28

Name: **MATTHEW WALKER**

Name: **SCOTT-LEE NICHOL**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **DAVID GEORGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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