



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIRST AVENUE PARTNERS MANAGEMENT (LONDON) LIMITED**

Company Number: **07835706**

Date of this return: **04/11/2014**

SIC codes: **70229**

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

Situation of Registered Office: **SWAN HOUSE 17-19 STRATFORD PLACE
LONDON
W1C 1BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **HAIG**

Former names: **HOARE**

Service Address: **SWAN HOUSE 17-19 STRATFORD PLACE
LONDON
UNITED KINGDOM
W1C 1BQ**

Company Secretary 2

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

Surname: **LYON**

Former names: **NONE**

Service Address: **SWAN HOUSE 17-19 STRATFORD PLACE
LONDON
UNITED KINGDOM
W1C 1BQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTIAN**

Surname: **BENIGNI**

Former names: **NONE**

Service Address: **SWAN HOUSE 17-19 STRATFORD PLACE
LONDON
UNITED KINGDOM
W1C 1BQ**

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

Date of Birth: **24/02/1964**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL DEREK**

Surname: **BUCKLEY**

Former names: **NONE**

Service Address: **SWAN HOUSE 17-19 STRATFORD PLACE**
 LONDON
 UNITED KINGDOM
 W1C 1BQ

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

Date of Birth: **21/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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: PAUL DEREK BUCKLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTIAN BENIGNI

Authorisation

Authenticated

This form was authorised by one of the following:

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