



Companies House

AR01 (ef)

Annual Return



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Company Name: 35 GASCONY AVENUE LIMITED

Company Number: 04064794

Date of this return: 05/09/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: 35 GASCONY AVENUE
LONDON
NW6 4NB

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DEBORAH MARY JULIET**

Surname: **ARDERN-JONES**

Former names:

Service Address: **GROUND FLOOR 35 GASCONY AVENUE
LONDON
NW6 4NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1974** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **DOUGLAS STAWARD**

Surname: **CLARKE**

Former names:

Service Address: **RIO DE PLATA NO 30
COL.CUAUHEMOC
06500 MEXICO
DF MEXICO
FOREIGN**

Country/State Usually Resident: **MEXICO**

Date of Birth: **04/01/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **MALLINGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1982** *Nationality:* **FRENCH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	SUBSCRIBER	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY IS A NON PROFIT MAKING ORGANISATION, THE SHAREHOLDERS ARE MUTUAL FREEHOLDERS OF A SELF MANAGED PROPERTY. 1 VOTE ATTACHES TO EACH SHARE AND THE SHARES DO NOT ATTRACT DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 SUBSCRIBER shares held as at the date of this return**
Name: **C THOTE**

Name: **L.N. MALLINGER**

Shareholding 2 : **1 SUBSCRIBER shares held as at the date of this return**
Name: **D.M.J. ARDERN-JONES**

Shareholding 3 : **1 SUBSCRIBER shares held as at the date of this return**
Name: **D.S. CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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