



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **2 FAWNBRAKE AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **02300574**

Date of this return: **18/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **2 FAWNBRAKE AVENUE
HERNE HILL
LONDON
SE24 0DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IOANA LUISA**

Surname: **VAIS**

Former names:

Service Address: **2 FAWNBRAKE AVENUE
LONDON
SE24 0DA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW ALEXANDER**

Surname: **PYM**

Former names:

Service Address: **2 FAWNBRAKE AVENUE
HORNE HILL
LONDON
SE24 0DA**

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

Date of Birth: **14/06/1973**

Nationality: **AUSTRALIAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS IOANA LUISA**

Surname: **VAIS**

Former names:

Service Address: **2 FAWNBRAKE AVENUE
LONDON
SE24 0DA**

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

Date of Birth: **19/06/1952** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAMION**

Surname: **WALSH**

Former names:

Service Address: **2 FAWNBRAKE AVENUE
LONDON
SE24 0DA**

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

Date of Birth: **09/08/1971**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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 18/06/2012 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: **ANDREW PYM**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WALSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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