



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X37PHVJR

Received for filing in Electronic Format on the: **04/07/2011**

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

*Company Number:* **02300574**

*Date of this return:* **18/06/2011**

*SIC codes:* **9800**

*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-06-18  
*Name:* ANDREW PYM

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-18  
*Name:* IOANA VAIS

*Shareholding 3* : 1 ORDINARY shares held as at 2011-06-18  
*Name:* CHRISTOPHER WALSH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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