



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/06/2010**

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

Company Number: **02300574**

Date of this return: **18/06/2010**

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): **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 18/06/2010 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 18/06/2010

Name: **ANDREW PYM**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/06/2010

Name: **IOANA VAIS**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 18/06/2010

Name: **CHRISTOPHER WALSH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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