



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X59XAVN0**

*Company Name:* **FIRST AVENUE INVESTMENTS LIMITED**

*Company Number:* **06949974**

*Date of this return:* **01/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **PEG TILES WILTON LANE  
JORDANS  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 2RG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MS NATALIE**

*Surname:* **DE MARSILLAC**

*Former names:*

*Service Address:* **34 MARGARETTA TERRACE  
LONDON  
SW3 5NX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MS NATALIE**

*Surname:*                **DE MARSILLAC**

*Former names:*

*Service Address:*        **34 MARGARETTA TERRACE  
LONDON  
SW3 5NX**

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

*Date of Birth:*    **22/10/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DANIEL**

*Surname:* **MESSIAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/06/1976** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ROGER FRANKLYN**

*Surname:* **MESSIAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/12/1946** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR TERENCE BERNARD**

*Surname:* **WISE**

*Former names:*

*Service Address:* **BRAMBLEDOWN  
VALLEY WAY  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 7PN**

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

*Date of Birth:* **24/11/1947**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

A) THEY ALL HAVE EQUAL VOTING RIGHTS ON ALL MATTERS B) THEY ALL HAVE THE SAME RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS C) THEY ALL HAVE THE SAME RIGHTS TO CAPITAL DISTRIBUTIONS D) THE SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 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 2011-07-01  
*Name:* TERENCE BERNARD WISE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-01  
*Name:* ROGER MESSIAS

*Shareholding 3* : 1 ORDINARY shares held as at 2011-07-01  
*Name:* DANIEL MESSIAS

*Shareholding 4* : 1 ORDINARY shares held as at 2011-07-01  
*Name:* NATALIE DE MARSILLAC

## *Authorisation*

*Authenticated*

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

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