Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/02/2016**

X50T8WKI

Company Name:	**SECOND AVENUE FREEHOLD LIMITED**
Company Number:	**07889725**
Date of this return:	**22/12/2015**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FLAT 2 5** **SECOND AVENUE** **LONDON** **NW4 2RR**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **KEVIN ROY**

Surname: **BURNHAM**

Former names:

Service Address: **304 TRAFALGAR HOUSE**
LONDON
UNITED KINGDOM
NW7 3SA

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

Date of Birth: ****/09/1966** *Nationality:* **SOUTH AFRICAN**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **DAVID BERTO**

Surname: **HABIB**

Former names:

Service Address: **21 DAWS LANE**
LONDON
UNITED KINGDOM
NW7 4SD

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**

Occupation: **EVENT COORDINATOR**

Company Director 3

Type: **Person**

Full forename(s): **EMILE**

Surname: **HERMAN**

Former names:

Service Address: **FLAT 2 5**
SECOND AVENUE
LONDON
UNITED KINGDOM
NW4 2RR

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

Date of Birth: ****/04/1975** *Nationality:* **BRITISH**

Occupation: **FASHION WHOLESALER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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: **DAVID BERTO HABIB**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN ROY AND MARGARET DOROTHY BURNHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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