



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVENUE INVESTMENTS LIMITED**

Company Number: **00533085**

Date of this return: **11/10/2011**

SIC codes: **41100**

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

Situation of Registered Office: **RUSSELL BEDFORD HOUSE
CITY FORUM
250 CITY ROAD
LONDON
EC1V 2QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SONIA SHIFRA**

Surname: **GOTTLIEB**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CRAIG HOWARD**

Surname: **GOTTLIEB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1955** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARCUS ROBERT**

Surname: **GOTTLIEB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1959** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **SONIA SHIFRA**

Surname: **GOTTLIEB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1927** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1215125
		<i>Aggregate nominal value</i>	1215125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WITH FULL VOTING RIGHTS FULLY ENTITLED TO DISTRIBUTIONS. THE SHARES MAY NOT BE REDEEMED BY THE COMPANY OR BY THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1215125
		<i>Total aggregate nominal value</i>	1215125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 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 : **80532 ORDINARY shares held as at the date of this return**
Name: **SONIA SHIFRA GOTTLIEB**

Name: **JULIUS GOTTLIEB**

Shareholding 2 : **80532 ORDINARY shares held as at the date of this return**
Name: **MARCUS ROBERT GOTTLIEB**

Name: **SONIA SHIFRA GOTTLIEB**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
80532 shares transferred on 2010-07-15

Name: **KAREN PESSA ROSE ABRAMS**

Name: **IAN BARRY ABRAMS**

Shareholding 4 : **70000 ORDINARY shares held as at the date of this return**
Name: **SONIA SHIFRA GOTTLIEB**

Shareholding 5 : 125660 ORDINARY shares held as at the date of this return
Name: KAREN PESSA ROSE ABRAMS

Shareholding 6 : 215594 ORDINARY shares held as at the date of this return
Name: CRAIG HOWARD GOTTLIEB

Shareholding 7 : 99613 ORDINARY shares held as at the date of this return
Name: WESTBOURNE INVESTMENTS LTD

Shareholding 8 : 125660 ORDINARY shares held as at the date of this return
Name: JULIUS GOTTLIEB

Shareholding 9 : 9700 ORDINARY shares held as at the date of this return
Name: RULESTORE LTD

Shareholding 10 : 80532 ORDINARY shares held as at the date of this return
Name: SONIA SHIFRA GOTTLIEB

Name: CRAIG HOWARD GOTTLIEB

Shareholding 11 : 149142 ORDINARY shares held as at the date of this return
Name: HALLOWELL INVESTMENTS LTD

Shareholding 12 : 97628 ORDINARY shares held as at the date of this return
Name: MARCUS ROBERT GOTTLIEB

Shareholding 13 : 26844 ORDINARY shares held as at the date of this return
Name: JOSEPH ABRAMS

Shareholding 14 : 26844 ORDINARY shares held as at the date of this return
Name: JONATHAN ABRAMS

Shareholding 15 : 26844 ORDINARY shares held as at the date of this return
Name: ROBERT ABRAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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