



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2014**

X34W7VWZ

Company Name: **AWAYVALE LIMITED**

Company Number: **01380522**

Date of this return: **21/03/2014**

SIC codes: **90030**

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

Situation of Registered Office: **NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET
LONDON
EC4V 6BJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **C H REGISTRARS LIMITED**

*Registered or
principal address:* **35 OLD QUEEN STREET
LONDON
UNITED KINGDOM
SW1H 9JD**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **02454064**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **MIDGLEY**

Former names:

Service Address: **1 CEYLON ROAD
LONDON
W14 0PY**

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

Date of Birth: **19/09/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **SIR TREVOR ROBERT**

Surname: **NUNN**

Former names:

Service Address: **49B BRITISH GROVE
LONDON
W4 2NL**

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

Date of Birth: **14/01/1940** *Nationality:* **BRITISH**
Occupation: **ARTISTIC DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE SHARE HOLDS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **T.R. NUNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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