



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVQ0DXXP

Company Name: **10 THE AVENUE, CLIFTON, BRISTOL LIMITED**

Company Number: **01422264**

Date of this return: **22/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **SECOND FLOOR FLAT 10 THE AVENUE
CLIFTON
BRISTOL
BS8 3HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **RILEY**

Former names:

Service Address: **SECOND FLOOR FLAT 10 THE AVENUE
CLIFTON
BRISTOL
BS8 3HE**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANNE LOUISE**

Surname: **FORTE**

Former names:

Service Address: **FLAT 3 10 THE AVENUE CLIFTON
BRISTOL
AVON
BS8 3HE**

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

Date of Birth: **20/08/1943** *Nationality:* **BRITISH**

Occupation: **SCHOOL TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **PATTI**

Surname: **HEAVEN**

Former names:

Service Address: **HALL FLOOR FLAT 10 THE AVENUE
CLIFTON
BRISTOL
BS8 3HE**

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

Date of Birth: **15/03/1953**

Nationality: **BRITISH**

Occupation: **HEAD OF EVENTS**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM JAMES**

Surname: **HUNTINGTON**

Former names:

Service Address: **THE GARDEN FLAT 10 THE AVENUE
CLIFTON
BRISTOL
AVON
BS8 3HE**

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

Date of Birth: **16/12/1956**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**

Full forename(s): **ANDREW MARK**

Surname: **RILEY**

Former names:

Service Address: **SECOND FLOOR FLAT
10 THE AVENUE
BRISTOL
BS8 3HE**

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

Date of Birth: **08/01/1977**

Nationality: **BRITISH**

Occupation: **IT PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2011 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 2011-09-22
Name: A.L. FORTE

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-22
Name: ANDREW RILEY

Name: KELLY RILEY

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-22
Name: PATTI HEAVEN

Shareholding 4 : 1 ORDINARY shares held as at 2011-09-22
Name: WILLIAM HUNTINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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