



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2013**

X29JCDGJ

Company Name: **11 THE AVENUE (MANAGEMENT) LIMITED**

Company Number: **01591081**

Date of this return: **31/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **18 BADMINTON ROAD
DOWNEND
BRISTOL
BS16 6BQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BNS SERVICES LIMITED**

Registered or principal address: **18 BADMINTON ROAD
DOWNEND
BRISTOL
ENGLAND
BS16 6BQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06097668**

Company Director 1

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

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRITAIN**

Date of Birth: **14/07/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS GEMMA**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1985** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

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

Surname: **KILMARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1971** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **RAYMOND LEWIS**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1949** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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: **LISA ASTLE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-01-01
Name: **NICOLA TONI CLEMENTS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES KILMARTIN**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-01-01
Name: **SARAH CLARKE**
Name: **ROBERT CLARKE**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-01-01

Name: ANDREW ORRELL

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-01-01

Name: JOHN FRANK LEAVER

Name: JOHN FRANK LEAVER

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-01-01

Name: JASON BIRAKOS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR A ALLEN

Name: MISS H ALLEN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR NJB TAYLOR

Name: MISS AC EVELEGH

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MS G HARVEY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR R CANTELLO

Name: MS S PRATT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR R WILLIAMS

Name: MRS R WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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