



Companies House

AR01 (ef)

Annual Return



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Company Name: **18 THE AVENUE (MANAGEMENT) COMPANY LIMITED**

Company Number: **01627771**

Date of this return: **04/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **GARDEN FLAT 18 THE AVENUE
SNEYD PARK
BRISTOL
BS9 1PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARA KATE**

Surname: **COX**

Former names:

Service Address: **CHELSEFIELD GARDEN FLAT 18 THE AVENUE
SNEYD PARK
BRISTOL
AVON
UNITED KINGDOM
BS9 1PE**

Company Director 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **BAXTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1950** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **SARA KATE**

Surname: **COX**

Former names:

Service Address: **GDN FLAT 18 THE AVENUE
SNEYD PARK
BRISTOL
AVON
BS9 1PE**

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

Date of Birth: **19/08/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

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

Surname: **GODDARD**

Former names:

Service Address: **8 HARWELL ROAD
HOLYWOOD
COUNTY DOWN
NORTHERN IRELAND
BT18 9RL**

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

Date of Birth: **18/08/1984** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL THERAPIST**

Company Director 4

Type: **Person**

Full forename(s): **MOIRA**

Surname: **MCFARNON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1957** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL THERAPIST**

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>	1
		<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>	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 04/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SARA COX**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MOIRA MCFARNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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