



Companies House
— for the record —

AR01 (ef)

Annual Return



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X214K75M

Company Name: **24 WESTERN ELMS AVENUE MANAGEMENT LIMITED**

Company Number: **01651500**

Date of this return: **31/12/2012**

SIC codes: **68320**

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

Situation of Registered Office: **FLAT 4 24 WESTERN ELMS AVENUE
READING
BERKSHIRE
RG30 2AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD CLIVE**

Surname: **PILKINGTON**

Former names:

Service Address: **FLAT 4 24 WESTERN ELMS AVENUE
READING
BERKSHIRE
RG30 2AN**

Company Director ***I***

Type: **Person**

Full forename(s): **VANESSA**

Surname: **DAVIS**

Former names:

Service Address: **FLAT 2 24 WESTERN ELMS AVENUE
READING
BERKSHIRE
RG30 2AN**

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

Date of Birth: **15/03/1964** *Nationality:* **BRITISH**

Occupation: **PERSONAL TRAINER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD CLIVE**

Surname: **PILKINGTON**

Former names:

Service Address: **FLAT 4 24 WESTERN ELMS AVENUE
READING
BERKSHIRE
RG30 2AN**

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

Date of Birth: **23/10/1975** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER, RIM**

Company Director **3**

Type: **Person**

Full forename(s): **MR GREGORY**

Surname: **SMITH**

Former names:

Service Address: **FLAT 3 24
WESTERN ELMS AVENUE
READING
BERKSHIRE
RG30 2AN**

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

Date of Birth: **18/12/1979** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 4

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

Surname: **TARABAD**

Former names:

Service Address: **FLAT 4 24 WESTERN ELMS AVENUE
READING
BERKSHIRE
UNITED KINGDOM
RG30 2AN**

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

Date of Birth: **18/04/1984** *Nationality:* **BRITISH**
Occupation: **PERSONAL ADVISOR**

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>			
NONE			

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 31/12/2012 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: **VANESSA DAVIES**

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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