



Companies House
— for the record —

AR01 (ef)

Annual Return



XKEYMK43

Received for filing in Electronic Format on the: **19/05/2010**

Company Name: **AVECOMBE LIMITED**

Company Number: **01994078**

Date of this return: **14/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **97 CAMBERWELL GROVE
LONDON
SE5 8JH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ALEXANDER HARGREAVES**

Surname: **MORTON**

Former names:

Service Address: **97 CAMBERWELL GROVE
LONDON
SE5 8JH**

Company Director **1**

Type: **Person**

Full forename(s): **ALBERTO ANDREA**

Surname: **CIRAVEGNA**

Former names:

Service Address: **97 CAMBERWELL GROVE
LONDON
SE5 8JH**

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

Date of Birth: **13/10/1964**

Nationality: **ITALIAN**

Occupation: **TUTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER ANTHONY**
Surname: **COOKE**
Former names:
Service Address: **97 CAMBERWELL GROVE**
 LONDON
 SE5 8JH

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

Date of Birth: **26/05/1955** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALEXANDER HARGREAVES**
Surname: **MORTON**
Former names:
Service Address: **97 CAMBERWELL GROVE**
 LONDON
 SE5 8JH

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

Date of Birth: **11/04/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) EQUAL RIGHTS. B) EQUAL RIGHTS. C) EQUAL RIGHTS. D) NOT LIABLE TO BE REDEEMED.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 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

20 ORDINARY Shares held as at 14/05/2010

Name: **ALEXANDER HARGREAVES MORTON**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 14/05/2010

Name: **ANDREW JEREMY YOUNG**

Address:

Name: **NICOLETTE LUFKIN HUGHES**

Address:

Shareholding : 3

40 ORDINARY Shares held as at 14/05/2010

Name: **PETER ANTHONY COOKE**

Address:

Shareholding : 4

20 ORDINARY Shares held as at 14/05/2010

Name: **ALBERTO ANDREA CIRAVEGNA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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