



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVECOMBE LIMITED**

Company Number: **01994078**

Date of this return: **14/05/2016**

SIC codes: **98000**

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

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

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **CIRAVEGNA**

Former names:

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

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

Date of Birth: ****/10/1964** *Nationality:* **UK**

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: ****/05/1955**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**

Full forename(s): **MS CHARLOTTE EMILY JULIETTE**

Surname: **GAYER-ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1986**

Nationality: **BRITISH**

Occupation: **PHD STUDENT**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN RAYMOND HONE**

Surname: **MOORE**

Former names:

Service Address: **FLAT 3, 97 97 CAMBERWELL GROVE
LONDON
UNITED KINGDOM
SE5 8JH**

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

Date of Birth: ****/12/1981**

Nationality: **BRITISH**

Occupation: **ASSET MANAGER**

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

Prescribed particulars

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 14/05/2016 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 : 40 ORDINARY shares held as at the date of this return
Name: PETER ANTHONY COOKE

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: ALBERTO ANDREA CIRAVEGNA

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: CHARLOTTE GAYER-ANDERSON

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: JOHN MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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