



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2014**

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Company Name: **AVECOMBE LIMITED**

Company Number: **01994078**

Date of this return: **14/05/2014**

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: **13/10/1964** *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: **26/05/1955**

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: **08/09/1986**

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: **03/12/1981**

Nationality: **BRITISH**

Occupation: **ASSET MANGER**

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 14/05/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	20 shares transferred on 2013-08-22
<i>Name:</i>	EXECUTORS OF: ALEXANDER HARGREAVES MORTON
<i>Shareholding 2</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER ANTHONY COOKE
<i>Shareholding 3</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALBERTO ANDREA CIRAVEGNA
<i>Shareholding 4</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHARLOTTE GAYER-ANDERSON
<i>Shareholding 5</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	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.