



Companies House

— for the record —

Company Name

AVECOMBE LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

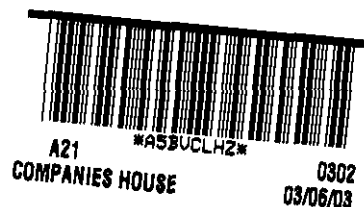
Private Company Limited By Shares

Company Number

1994078

Information extracted from
Companies House records on
25th April 2003

Section 1: Company details



Ref: 1994078/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	97 Camberwell Grove London SE5 8JH	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9800	Residents property management													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Alexander Hargreaves MORTON Address 97 Camberwell Grove London SE5 8JH	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alexander Hargreaves MORTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alberto Andrea CIRAVEGNA Address 97 Camberwell Grove London SE5 8JH Date of birth 13/10/1964 Nationality Italian Occupation Tutor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alberto Andrea CIRAVEGNA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Peter Anthony COOKE	Name
	Address 97 Camberwell Grove London SE5 8JH	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 26/05/1955	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Anthony COOKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Architect	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Colonel Anthony Emlyn CORNICK	Name
	Address 20 Grove Lane Camberwell London SE5 8ST	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 19/01/1938	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colonel Anthony Emlyn CORNICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Retired	

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Alexander Hargreaves MORTON

Address
97 Camberwell Grove
London
SE5 8JH

Date of birth 11/04/1942

Nationality British

Occupation Retired

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Alexander Hargreaves MORTON
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Clare CASSIDY		Name _____		Shares transferred by Clare CASSIDY		
Address 97 Camberwell Grove London SE5 8JH		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 20		Number _____				
		UK Postcode _ _ _ _ _		Class Number Date of transfer ORD 20 01/05/2002 _____ _____ ____/____/____		
> Shareholder Name Alberto Andrea CIRAVEGNA		Name _____		Shares transferred by Alberto Andrea CIRAVEGNA		
Address 97 Camberwell Grove London SE5 8JH		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 20		Number _____				
		UK Postcode _ _ _ _ _		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Peter Anthony COOKE		Name _____		Shares transferred by Peter Anthony COOKE		
Address 97 Camberwell Grove London SE5 8JH		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 20		Number _____				
		UK Postcode _ _ _ _ _		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Clare Louise CORNICK		Name _____		Shares transferred by Clare Louise CORNICK		
Address 97 Camberwell Grove London SE5 8JH		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 20		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer <u>ORD</u> <u>20</u> <u>01/05/2001</u> _____ _____ ____/____/____		
> Shareholder Name Alexander Hargreaves MORTON		Name _____		Shares transferred by Alexander Hargreaves MORTON		
Address 97 Camberwell Grove London SE5 8JH		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 20		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		

X TRANSFERS ALREADY REPORTED ON RETURN FOR
2001-2

Section 5: Details of Other Shareholders

ALREADY REPORTED
ON RETURN FOR
2001 - 2.

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ERIC DOLLING</u> Address <u>97 CAMBERWELL GROVE</u> <u>LONDON</u> UK Postcode <u>SE5 8JH</u>	20 ORDINARY £1 (JOINTLY WITH ANYA FOCARDI)		01/05/2001
Name <u>ANYA FOCARDI</u> Address <u>97 CAMBERWELL GROVE</u> <u>LONDON</u> UK Postcode <u>SE5 8JH</u>	20 ORDINARY £1 (JOINTLY WITH ANYA FOCARDI ERIC DOLLING)		01/05/2001
Name <u>ANTHONY EMLYN CORNICK</u> Address <u>20 GROVE LANE</u> <u>CAMBERWELL</u> <u>LONDON</u> UK Postcode <u>SE5 8ST</u>	20 ORDINARY £1 (JOINTLY WITH JUDITH CORNICK)		02/01/2002
Name <u>JUDITH CORNICK</u> Address <u>20 GROVE LANE</u> <u>CAMBERWELL</u> <u>LONDON</u> UK Postcode <u>SE5 8ST</u>	20 ORDINARY £1 (JOINTLY WITH ANTHONY CORNICK)		02/01/2002



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

A. H. Morton
(Director / Secretary)
and

Date

28 / 05 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 14/5/2003 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th May 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

A. H. MORTON

Telephone number *inc code*

020 7 03 9 656

Address

FLAT 3
97 CAMBERWELL ROAD
LONDON

DX number *if applicable*

DX exchange

Postcode

SE5 8JH