



**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  
**17th April 2004**

### Section 1: Company details



A21  
COMPANIES HOUSE

0185  
18/05/04

Ref: 1994078/03/10

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

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	Current details	Amended details
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Anya Louise FOCARDI DOLLING</b></p> <p><b>Address</b>  <b>Flat 4</b>  <b>97 Camberwell Grove</b>  <b>London</b>  <b>SE5 8JH</b></p> <p><b>Date of birth</b> 19/03/1976</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Insurance Clerk</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Anya Louise FOCARDI DOLLING ceased to be director (if applicable)           _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Alexander Hargreaves MORTON</b></p> <p><b>Address</b>  <b>97 Camberwell Grove</b>  <b>London</b>  <b>SE5 8JH</b></p> <p><b>Date of birth</b> 11/04/1942</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Alexander Hargreaves MORTON ceased to be director (if applicable)           _ _ / _ _ / _ _ _ _</p>

**Section 3: Share Capital**

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

Current details		Amended details		Shares transferred		
>	<div>Shareholder Name Alberto Andrea CIRAVEGNA</div> <div>Address 97 Camberwell Grove London SE5 8JH</div> <div>Shares held Class Ordinary</div> <div>Number 20</div>	<div>Name</div> <div>Address</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class Number</div>	<div>Shares transferred by Alberto Andrea CIRAVEGNA</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name Peter Anthony COOKE</div> <div>Address 97 Camberwell Grove London SE5 8JH</div> <div>Shares held Class Ordinary</div> <div><del>Number 20</del></div>	<div>Name</div> <div>Address</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class ORDINARY</div> <div>Number 40</div>	<div>Shares transferred by Peter Anthony COOKE</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name Anthony Emlyn CORNICK</div> <div>Address 20 Grove Lane Camberwell London SE5 8ST</div> <div>Shares held Class Ordinary</div> <div>Number 20</div>	<div>Name</div> <div>Address</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class Number</div>	<div>This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Anthony Emlyn CORNICK</div> <div>Class Ord Number 20 Date of transfer 26/02/2004</div>			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Judith CORNICK		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Judith CORNICK		
		<b>Address</b> _____				
<b>Address</b> 20 Grove Lane Camberwell SE5 8ST		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 20	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____			
				<b>Class</b> <u>ORD</u>	<b>Number</b> <u>20</u>	<b>Date of transfer</b> <u>25/02/2004</u>
<b>&gt; Shareholder Name</b> Eric DOLLING		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Eric DOLLING		
		<b>Address</b> _____				
<b>Address</b> 97 Camberwell Grove London SE5 8JH		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 20	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____			
				<b>Class</b> <u>ORD</u>	<b>Number</b> <u>20</u>	<b>Date of transfer</b> <u>25/02/2004</u>
<b>&gt; Shareholder Name</b> Anya FOCARDI		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Anya FOCARDI		
		<b>Address</b> _____				
<b>Address</b> 97 Camberwell Grove London SE5 8JH		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 20	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____			
				<b>Class</b> <u>ORD</u>	<b>Number</b> <u>20</u>	<b>Date of transfer</b> <u>25/02/2004</u>

## Section 4: Details of Shareholders (continued)

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**Section 5: Details of Other Shareholders**

- > 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>ANDREW JEREMY YOUNG</u> Address <u>60 CAMBERWELL GROVE</u> <u>LONDON</u> UK Postcode <u>SE5 8RE</u>	Ordinary 20 Held jointly with Nicolette Lufkin Hughes		25/02/2006
Name <u>NICOLETTE LUFKIN HUGHES</u> Address <u>60 CAMBERWELL GROVE</u> <u>LONDON</u> UK Postcode <u>SE5 8RE</u>	Ordinary 20 Held jointly with Andrew Jeremy Young		25/02/2006
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			



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. Mordon  
(Director / Secretary)  
and

Date 17, 05, 2004

*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 14/5/2004 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 2005** 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. MORDON

Telephone number inc code

0207 7039656

Address

97 CAMBERNELL GROVE  
LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

SE5 8JH