



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AVEBURY DEVELOPMENTS LIMITED**

*Company Number:* **02139048**

*Date of this return:* **10/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **QUEENS COURT  
9-17 EASTERN ROAD  
ROMFORD  
ESSEX  
ENGLAND  
RM1 3NG**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS SALLY ANN**  
*Surname:*                         **COUGHLAN**  
*Former names:*  
*Service Address:*                **QUEENS COURT**  
   **9-17 EASTERN ROAD**  
   **ROMFORD**  
   **ESSEX**  
   **ENGLAND**  
   **RM1 3NG**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT DAVID**  
*Surname:*                         **GREEN**  
*Former names:*  
*Service Address:*                **SHIRWELL HOUSE**  
   **33 SHIRWELL CRESCENT, FURZTON LAKE**  
   **MILTON KEYNES**  
   **BUCKS**  
   **ENGLAND**  
   **MK4 1GA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/07/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MATTHEW ALEXANDER**  
*Surname:*                      **ROSENBERG**  
*Former names:*  
*Service Address:*              **QUEENS COURT  
9-17 EASTERN ROAD  
ROMFORD  
ESSEX  
ENGLAND  
RM1 3NG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/01/1977**                      *Nationality:*   **BRITISH**  
*Occupation:*   **ASSET MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>?1 ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>YES</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 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

**50 ?1 ORD Shares held as at 10/06/2010**

*Name:* **MCCANN HOLDINGS LIMITED**

*Address:*

*Shareholding* : 2

**50 ?1 ORD Shares held as at 10/06/2010**

*Name:*

**QM PROPERTY GROUP LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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