



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 YORK AVENUE MANAGEMENT LIMITED**

Company Number: **02235952**

Date of this return: **25/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **14 YORK AVENUE
HOVE
EAST SUSSEX
BN3 1PH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DR ABHIJOY**

Surname: **CHAKLADAR**

Former names:

Service Address: **14 YORK AVENUE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1PH**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY WALTER**

Surname: **BOWTELL**

Former names:

Service Address: **GROUND FLOOR FLAT 14 YORK AVENUE
HOVE
EAST SUSSEX
BN3 1PH**

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

Date of Birth: **1945-05-18**

Nationality: **BRITISH**

Occupation: **PHOTOGRAPHIC
TECHNICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **DR ABHIJOY**
Surname: **CHAKLADAR**
Former names:
Service Address: **14 YORK AVENUE**
 HOVE
 EAST SUSSEX
 UNITED KINGDOM
 BN3 1PH

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

Date of Birth: **1979-02-21** *Nationality:* **BRITISH**
Occupation: **MEDICAL DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BEN**
Surname: **MARCH**
Former names:
Service Address: **14 YORK AVENUE**
 HOVE
 EAST SUSSEX
 BN3 1PH

Country/State Usually Resident: **ITALY**

Date of Birth: **1977-05-02** *Nationality:* **BRITISH**
Occupation: **MOVEMENT EDUCATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THERE ARE 3 ORDINARY SHARES. MR BEN MARSH HAS 1 SHARE, MR G BOWTELL HAS 1 SHARE AND 1 SHARE IS OWNED JOINTLY BY DR A CHAKLADAR AND MISS ELLA PARKER. EACH SHARE HOLDER HAS ONE VOTE, THEREFORE DR CHAKLADAR AND MISS PARKER SHARE ONE VOTE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 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

1 ORDINARY Shares held as at 25/03/2010

Name: **BEN MARCH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 25/03/2010

Name: **GEOFFREY WALTER BOWTELL**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 25/03/2010

Name: **ABHIJOY CHAKLADAR**

Address:

Name: **ELLA PARKER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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