



*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:* **25/03/2011**

*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 1*

*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:*    **18/05/1945**                      *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:* **21/02/1979** *Nationality:* **BRITISH**  
*Occupation:* **MEDICAL DOCTOR**

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*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:*    **02/05/1977**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MOVEMENT EDUCATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE 3 ORDINARY SHARES. MR BEN MARCH 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2011 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 2011-03-25  
*Name:* BEN MARCH

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-25  
*Name:* GEOFFREY WALTER BOWTELL

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-25  
*Name:* ELLA PARKER

*Name:* ABHIJOY CHAKLADAR

## *Authorisation*

*Authenticated*

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

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