



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02235952**

Date of this return: **25/03/2016**

SIC codes: **98000**

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: ****/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: ****/02/1979** *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: ****/05/1977** *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

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 MRS ELLA CHAKLADAR. EACH SHARE HOLDER HAS ONE VOTE, THEREFORE DR CHAKLADAR AND MRS ELLA CHAKLADAR 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 25/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: BEN MARCH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY WALTER BOWTELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ABHIJOY CHAKLADAR

Name: ELLA 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.