



Companies House

AR01 (ef)

Annual Return



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Company Name: AVENUE CARS OF GLOUCESTER LIMITED

Company Number: 02258919

Date of this return: 30/06/2015

SIC codes: 45112

Company Type: Private company limited by shares

Situation of Registered Office: AVENUE HOUSE CITY BUSINESS
CENTRE LLANTHONY ROAD
HEMPSTEAD GLOUCESTER
GLOUCESTERSHIRE
GL2 5JH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUPERT MICHAEL DAVID**

Surname: **ILLESLEY**

Former names:

Service Address: **4 CHERRY TREE CLOSE
CHURCHDOWN
GLOUCESTERSHIRE
GL3 1JA**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS ANTHONY MARK**

Surname: **BROADY**

Former names:

Service Address: **LINTON LODGE
HIGHNAM
GLOUCESTER
GL2 8DF**

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

Date of Birth: **26/06/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **N. BROADY**

Authorisation

Authenticated

This form was authorised by one of the following:

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