



Companies House

AR01 (ef)

Annual Return



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Company Name: **19 FIRST AVENUE (MANAGEMENT) LIMITED**

Company Number: **02386038**

Date of this return: **07/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **168 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DL**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BENVENUTO**

Former names:

Service Address: **FLAT 6 19 FIRST AVENUE
HOVE
EAST SUSSEX
BN3 2FH**

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

Date of Birth: **19/08/1970** *Nationality:* **ITALIAN**

Occupation: **COMPUTER MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **PENNIE**

Surname: **JOYCE**

Former names:

Service Address: **FLAT 1 19 FIRST AVENUE**
 HOVE
 EAST SUSSEX
 UNITED KINGDOM
 BN3 2FH

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

Date of Birth: **18/08/1973** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR MATHEW THOMAS**

Surname: **PARK**

Former names:

Service Address: **FLAT B4**
 19 FIRST AVENUE
 HOVE
 EAST SUSSEX
 BN3 2FH

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/11/1974** *Nationality:* **BRITISH**
Occupation: **COMPUTER IT**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **PREDDY**

Former names:

Service Address: **FLAT 2 19 FIRST AVENUE
HOVE
EAST SUSSEX
BN3 2FH**

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

Date of Birth: **22/06/1979**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **UNDERWOOD**

Former names:

Service Address: **FLAT 1 19 FIRST AVENUE
HOVE
EAST SUSSEX
BN3 2FH**

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

Date of Birth: **25/11/1957** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **JON**

Surname: **WEST**

Former names:

Service Address: **FLAT 5 19 FIRST AVENUE
HOVE
EAST SUSSEX
BN3 2FH**

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

Date of Birth: **27/09/1975** *Nationality:* **BRITISH**

Occupation: **SKI INSTRUCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-01

Name: KERRINA COMMINS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID UNDERWOOD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY BENVENUTO

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW PARK

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL PREDDY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JON WEST

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: PENNIE JOYCE

Authorisation

Authenticated

This form was authorised by one of the following:

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