

AR01 (ef)

Annual Return



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Company Name: 18 SEATON AVENUE MANAGEMENT COMPANY LIMITED

Company Number: **02406660**

Date of this return: 21/07/2011

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered

Office:

MUTLEY
PLYMOUTH
DEVON
PL4 6QJ

18 SEATON AVENUE

Officers of the company

| Company Secretary | · 1 |
|-------------------|---|
| Type: | Person AMBER |
| Full forename(s): | AVIDER |
| Surname: | WILKINSON |
| Former names: | |
| Service Address: | FLAT 4 18 SEATON AVENUE PLYMOUTH DEVON PL4 6QJ |
| | - |
| | |
| | |

Company Director 1

Type: Person Full forename(s): AMBER

Surname: WILKINSON

Former names:

Service Address: FLAT 4 18 SEATON AVENUE

PLYMOUTH DEVON PL4 6QJ

Country/State Usually Resident: ENGLAND

Date of Birth: 17/02/1979 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

1

Amount unpaid per share

0

Prescribed particulars

SHARES HAVE USUAL VOTING, DIVIDEND AND WINDING UP RIGHTS

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 4 | |
| | | Total aggregate nominal value | 4 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 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 2011-07-21

Name: N & G PARDY & BRYANT

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-21

Name: I BLOOR

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-21

Name: P HARIPAUL

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-21

Name: D SQUANCE

Authorisation

Authenticated

This form was authorised by one of the following:

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