

AR01 (ef)

Annual Return



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Company Name: 18 SEATON AVENUE MANAGEMENT COMPANY LIMITED

Company Number: 02406660

Date of this return: 21/07/2013

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered

Office:

18 SEATON AVENUE

MUTLEY PLYMOUTH

DEVON

UNITED KINGDOM

PL4 6QJ

Officers of the company

| Company Secretary | 1 |
|-------------------|----------------------------------|
| Type: | Person |
| Full forename(s): | ISOBEL |
| Surname: | BLOOR |
| Former names: | |
| Service Address: | FLAT 2 18 SEATON AVENUE PLYMOUTH |
| | ENGLAND |
| | PL4 6QJ |
| | |
| | |
| | |

| Company Directo | r 1 | | |
|--------------------------|---------------------|----------------------|------|
| Type: | Person | | |
| Full forename(s): | ISOBEL | | |
| Surname: | BLOOR | | |
| | | | |
| Former names: | | | |
| | | | |
| Service Address: | FLAT 2 18 SEA | TON AVENUE | |
| | PLYMOUTH ENGLAND | | |
| | PL4 6QJ | | |
| | | | |
| | | | |
| | | | |
| Country/State Usually | Resident: ENGLA | ND | |
| Country/State Osually | Resident. Eriolei | | |
| Date of Birth: 16/01/198 | | Nationality: BRITISH | |
| Occupation: MANAG | ING DIRECTOR | | |
| | | | |
| | | | |

| Company Director | 2 |
|-------------------|------------------|
| Type: | Person |
| Full forename(s): | NICHOLAS |
| Surname: | PARDEY |
| Former names: | |
| Service Address: | 18 SEATON AVENUE |
| Service Hadress. | MUTLEY |
| | PLYMOUTH |
| | DEVON |
| | UNITED KINGDOM |
| | PL4 6QJ |

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/09/1981 Nationality: BRITISH

Occupation: UNEMPLOYED

Company Director 3

Type: Person

Full forename(s): DEREK ROBERT

Surname: SQUANCE

Former names:

Service Address: 18 SEATON AVENUE

MUTLEY PLYMOUTH DEVON

UNITED KINGDOM

PL4 6QJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/11/1960 Nationality: BRITISH

Occupation: BUILDER

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 | 1 (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 21/07/2013 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: I BLOOR

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

Name: P HARIPAUL

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

Name: N PARDY & BRYANT

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

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.