



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3 WARWICK AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **02541612**

Date of this return: **22/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **1 LURKE STREET
BEDFORD
BEDFORDSHIRE
MK40 3TN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **ACKLAM**

Former names:

Service Address: **ST. MARGARETS HOUSE
CHURCH LANE
WITHERN
LN13 0NG**

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

Date of Birth: **14/09/1962** *Nationality:* **BRITISH**

Occupation: **SUPPLY CHAIN MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **GRETA**

Surname: **CHANG**

Former names:

Service Address: **18 WALTON WAY
AYLESBURY
BUCKINGHAMSHIRE
HP21 7JL**

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

Date of Birth: **22/09/1957** *Nationality:* **BRITISH AMERICAN**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MICHELLE LOUISE**

Surname: **CROOK**

Former names:

Service Address: **FLAT 1 3 WARWICK AVENUE
BEDFORD
BEDFORDSHIRE
MK40 2EE**

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

Date of Birth: **21/02/1975**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **REBACCA HEDDA**

Surname: **GARNER**

Former names:

Service Address: **FLAT 2 3 WARWICK AVENUE
BEDFORD
BEDFORDSHIRE
MK40 2EE**

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

Date of Birth: **24/06/1976** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **5**

Type: **Person**

Full forename(s): **NATALIE JANE**

Surname: **MILLS**

Former names:

Service Address: **3 WARWICK AVENUE
FLAT 7
BEDFORD
BEDFORDSHIRE
MK40 2EE**

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

Date of Birth: **18/09/1981** *Nationality:* **BRITISH**

Occupation: **TELE SALES**

Company Director **6**

Type: **Person**

Full forename(s): **ERIN TERESA CLARE**

Surname: **SCOBIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GB**

Date of Birth: **28/05/1984**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2011 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: **SIMON ACKLAM**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-03-16
Name: **H BLAKE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GRETA CHANG**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **REBECCA GARNER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **GEMMA FISHER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **NATALIE MILLS**

Name: GLENNA MILLS

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

Name: MICHELLE CROOK

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ERIN SCOBIE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: STEVE TARCZY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: ASIFA LATOO

Authorisation

Authenticated

This form was authorised by one of the following:

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