



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3 QUEENS AVENUE MANAGEMENT LIMITED**

Company Number: **02554325**

Date of this return: **01/11/2010**

SIC codes: **9800**

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

Situation of Registered Office: **10 WARING HOUSE
REDCLIFFE HILL
BRISTOL
UNITED KINGDOM
BS1 6TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW MICHAEL**

Surname: **DE-LONG**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **JENNIFER ANN**

Surname: **BANKS**

Former names:

Service Address: **DOMAINE DE PINCARDEL
ALAIGNE
11240
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **20/10/1951** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **DR PETER**

Surname: **GARDNER**

Former names:

Service Address: **HARPERS BATCH FELTON LANE
WINFORD
BRISTOL
BS18 8AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1944** *Nationality:* **BRITISH**

Occupation: **PSYCHOLOGIST**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR CHRISTOPHER**

Surname: **HOOLEY**

Former names:

Service Address: **RUSHMOOR GRANGE
RUSHMOOR LANE
BACKWELL
BRISTOL
BS48 3BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1928** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **4**

Type: **Person**

Full forename(s): **TOM STEVEN JOHN**

Surname: **WESTWOOD**

Former names:

Service Address: **9 WEST VIEW
ALVESTON
BRISTOL
GLOUCESTER
GL19 4DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1980** *Nationality:* **BRITISH**

Occupation: **LETTING AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2010 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 2010-11-01
Name: J.A. BANKS

Shareholding 2 : 0 ORDINARY shares held as at 2010-11-01
1 shares transferred on 2010-06-01
Name: T.W.K. BERRY

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-01
Name: P. GARDNER

Shareholding 4 : 2 ORDINARY shares held as at 2010-11-01
Name: C. HOOLEY

Shareholding 5 : 1 ORDINARY shares held as at 2010-11-01
Name: T.J. OLPIN

Shareholding 6 : 0 ORDINARY shares held as at 2010-11-01
1 shares transferred on 2010-06-01

Name: T. ROWLANDS

Shareholding 7 : 1 ORDINARY shares held as at 2010-11-01
Name: T WESTWARD

Shareholding 8 : 0 ORDINARY shares held as at 2010-11-01
1 shares transferred on 2010-06-01
Name: V. HALL

Shareholding 9 : 1 ORDINARY shares held as at 2010-11-01
Name: D. HAMILTON

Shareholding 10 : 1 ORDINARY shares held as at 2010-11-01
Name: E.F. POWELL-JONES

Shareholding 11 : 1 ORDINARY shares held as at 2010-11-01
Name: MR MULIGAN

Shareholding 12 : 1 ORDINARY shares held as at 2010-11-01
Name: MRS PEARCE

Shareholding 13 : 1 ORDINARY shares held as at 2010-11-01
Name: MRS MUCH

Name: MR MUCH

Authorisation

Authenticated

This form was authorised by one of the following:

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