



Companies House
— for the record —

AR01 (ef)

Annual Return



X201Q5RK

Received for filing in Electronic Format on the: **14/01/2013**

Company Name: **56 BUSHMEAD AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **02573236**

Date of this return: **11/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **EXCHANGE BUILDING 2ND FLOOR
16 SAINT CUTHBERTS STREET
BEDFORD
BEDFORDSHIRE
MK40 3JG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**16 ST. CUTHBERTS STREET
BEDFORD
UNITED KINGDOM
MK40 3JG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **CHAPMAN**

Former names:

Service Address: **31 PENTLAND RISE
BEDFORD
BEDFORDSHIRE
MK41 9AW**

Company Director 1

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1978** Nationality: **BRITISH**

Occupation: **RISK MANAGER**

Company Director 2

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

Surname: **GENOVESE**

Former names:

Service Address: **56 FLAT 4 BUSHMEAD AVENUE
BEDFORD
BEDFORDSHIRE
MK40 3QL**

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

Date of Birth: **19/07/1972** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL GROWER**

Company Director **3**

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

Surname: **PHILLIPS**

Former names:

Service Address: **10 RESTORMEL CLOSE**
 BEDFORD
 BEDFORDSHIRE
 MK41 8TA

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

Date of Birth: **17/11/1976** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **CLIFFORD GRAHAM**

Surname: **TAYLOR**

Former names:

Service Address: **FLAT 7 56 BUSHMEAD AVENUE
BEDFORD
BEDFORDSHIRE
MK40 3QW**

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

Date of Birth: **19/07/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49
		<i>Total aggregate nominal value</i>	49

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 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 : **7 ORDINARY shares held as at the date of this return**
Name: **GEORGINA BROWN**

Shareholding 2 : **7 ORDINARY shares held as at the date of this return**
Name: **ROBIN KEITH WAINWRIGHT**

Shareholding 3 : **7 ORDINARY shares held as at the date of this return**
Name: **CORRINNE RUTH FOGG**

Shareholding 4 : **7 ORDINARY shares held as at the date of this return**
Name: **HOWARD GRAEME PHILLIPS**

Shareholding 5 : **7 ORDINARY shares held as at the date of this return**
Name: **CLIFFORD G TAYLOR**

Name: **GILLIAN L TAYLOR**

Shareholding 6 : **7 ORDINARY shares held as at the date of this return**

Name: SALVATORE GENOVESE

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

Name: JOHN WILIAM NICHOLAS PETERS

Name: MARY ISOBELL POWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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