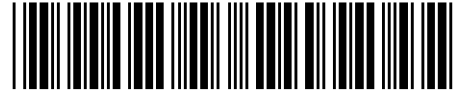




**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **06/04/2010**

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*Company Name:* **16 MONTROSE AVENUE MANAGEMENT LIMITED**

*Company Number:* **02593191**

*Date of this return:* **20/03/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **BRIAR COTTAGE 7 GROVE ROAD  
SHERSTON  
MALMESBURY  
WILTSHIRE  
SN16 0NF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **FIONA CLARE**

*Surname:* **PARSONS**

*Former names:*

*Service Address:*           **BRIAR COTTAGE 7 GROVE ROAD  
SHERSTON  
MALMESBURY  
WILTSHIRE  
SN16 0NF**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **MRS SARAH LOUISE POWERS**

*Surname:*               **FLAVIN**

*Former names:*

*Service Address:*       **3 BRECON CLOSE  
HENLEAZE  
BRISTOL  
AVON  
BS9 4DG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1967-04-01**                       *Nationality:*   **BRITISH**

*Occupation:*   **SELF EMPLOYED PROPERTY  
MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MS BERENICE**  
*Surname:*                        **LOPEZ**  
*Former names:*  
*Service Address:*              **GARDEN FLAT 16 MONTROSE AVENUE**  
   **BRISTOL**  
   **AVON**  
   **BS6 6EQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1968-07-07**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DOCTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MS FIONA CLARE**  
*Surname:*                        **PARSONS**  
*Former names:*  
*Service Address:*              **BRIAR COTTAGE 7 GROVE ROAD**  
   **SHERSTON**  
   **MALMESBURY**  
   **WILTSHIRE**  
   **SN16 0NF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1970-01-24**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SELF EMPLOYED**  
                                 **JOURNALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 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 20/03/2010**

*Name:* **SARAH FLAVIN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 20/03/2010**

*Name:* **BERENICE LOPEZ**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 20/03/2010**

*Name:* **FIONA PARSONS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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