



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2011**

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

Company Number: **02593191**

Date of this return: **20/03/2011**

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): **MS FIONA CLARE**

Surname: **PARSONS**

Former names:

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

Company Director **1**

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: **01/04/1967** *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: **07/07/1968**

Nationality: **BRITISH**

Occupation: **DOCTOR**

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: **24/01/1970** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED JOURNALIST**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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 2011-03-20
Name: SARAH FLAVIN

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-20
Name: BERENICE LOPEZ

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-20
Name: FIONA PARSONS

Authorisation

Authenticated

This form was authorised by one of the following:

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