



Companies House

AR01 (ef)

Annual Return



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Company Name: **46 DE PARYS AVENUE LIMITED**

Company Number: **02640245**

Date of this return: **18/08/2014**

SIC codes: **55900**

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

Situation of Registered Office: **BIDDENHAM LODGE
MAIN ROAD, BIDDENHAM
BEDFORD
BEDFORDSHIRE
MK40 4BD**

Officers of the company

Company Secretary 1

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

Surname: **WATSON**

Former names:

Service Address: **BIDDENHAM LODGE
MAIN ROAD
BIDDENHAM
BEDFORD
ENGLAND
MK40 4BD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN DAVID**

Surname: **MCEWEN**

Former names:

Service Address: **90 PUTNOE LANE
BEDFORD
MK41 9AG**

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

Date of Birth: **12/05/1961** *Nationality:* **BRITISH**

Occupation: **WRITER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN SPENCER**

Surname: **WATSON**

Former names:

Service Address: **BIDDENHAM LODGE
MAIN ROAD
BIDDENHAM
BEDFORD
ENGLAND
MK40 4BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR GRAHAM JOHN**

Surname: **WEBBER**

Former names:

Service Address: **2 FLORENCE ROAD
BIRMINGHAM
UNITED KINGDOM
B73 5NG**

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

Date of Birth: **16/08/1960** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY OWNS THE FREEHOLD OF 46 DE PARYS AVENUE, AND THE OWNERS OF EACH OF THE TEN FLATS IN THE BUILDING ARE REQUIRED TO HOLD A LEASE FROM THE COMPANY AND OWN 10 SHARES IN THE COMPANY. IF THE LEASE OF A FLAT IS SOLD, THE 10 SHARES ARE REQUIRED TO BE SOLD TO THE NEW OWNER(S) AT THE SAME TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: ALAN BRIAN WEBB

Name: CHRISTINE MARY WEBB

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: C.B. DEANE

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: AVERIL ROSALIND WATSON

Name: JOHN SPENCER WATSON

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: ALISON CLAIRE MCEWAN

Name: IAN DAVID MCEWAN

Shareholding 5 : 10 ORDINARY shares held as at the date of this return

Name: RUTH ELIZABETH MARY BERNADETTE LEACH

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: JOHN ANTHONY WHARFE

Name: SUSAN ANNE WHARFE

Shareholding 7 : 10 ORDINARY shares held as at the date of this return
Name: F.R. MAYNARD

Shareholding 8 : 10 ORDINARY shares held as at the date of this return
Name: GRAHAM JOHN WEBBER

Shareholding 9 : 10 ORDINARY shares held as at the date of this return
Name: MICHAEL GOODMAN

Shareholding 10 : 10 ORDINARY shares held as at the date of this return
Name: GURINDER KAUR RAI

Name: RAJINDER SINGH

Authorisation

Authenticated

This form was authorised by one of the following:

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