



Companies House

AR01 (ef)

Annual Return



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X317S2QW

Company Name: **51 DE PARYS AVENUE COMPANY LIMITED**

Company Number: **02782317**

Date of this return: **22/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O RAWLINSON, PRYDE AND PARTNERS
ARGENT HOUSE 5 GOLDINGTON ROAD
BEDFORD
ENGLAND
MK40 3JY**

Single Alternative Inspection Location (SAIL)

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

**ARGENT HOUSE 5 GOLDINGTON ROAD
BEDFORD
ENGLAND
MK40 3JY**

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES PHILLIP**

Surname: **REES**

Former names:

Service Address: **51 DE PARYS AVENUE
BEDFORD
GREAT BRITAIN
MK40 2TR**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN THOMAS**

Surname: **ASHER**

Former names:

Service Address: **10 BALMORAL AVENUE
BEDFORD
BEDFORDSHIRE
MK40 2PT**

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

Date of Birth: **07/09/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **VALERIE ROSE**

Surname: **DOBESON**

Former names:

Service Address: **1 CARTWRIGHT CLOSE
BROMHAM
BEDFORD
BEDFORDSHIRE
MK43 8QF**

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

Date of Birth: **17/07/1949** *Nationality:* **BRITISH**
Occupation: **ADMIN COORDINATOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALISON JANE**

Surname: **FIELD FOSTER**

Former names:

Service Address: **THE OLD RECTORY
70 THE AVENUE
BLETSGOE
BEDFORDSHIRE
MK44 1QD**

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

Date of Birth: **15/09/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

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

Surname: **GRAHAM**

Former names:

Service Address: **FLAT J
51 DE PARYS AVENUE
BEDFORD
BEDFORDSHIRE
MK40 2TR**

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

Date of Birth: **19/03/1961** *Nationality:* **BRITISH**
Occupation: **TECHNICIAN**

Company Director **5**

Type: **Person**

Full forename(s): **CHARLES PHILLIP**

Surname: **REES**

Former names:

Service Address: **51 DEPARYS AVENUE
BEDFORD
MK40 2TR**

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

Date of Birth: **05/10/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<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>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WINIFRED PHILOMENA ASHER**

Name: **JOHN THOMAS ASHER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALFRED COLLINS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE ROSE DOBESON**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-12-20
Name: **ZOE CLAIRE GASCOINE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN GRAHAM**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: J R QUINCE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JOHN THOMAS ASHER

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-01-17
Name: DAVID NEIL PRYDE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN VARTI

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: M F WHITEHEAD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS BOZEK

Name: ALISON JANE FIELD-FOSTER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES PHILLIP REES

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA NEWELL

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: BARRY JOHN GASCOIGNE

Name: BARBARA YVONNE GASCOIGNE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: T J L FODDY

Authorisation

Authenticated

This form was authorised by one of the following:

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