



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/01/2015**

**X3ZY6QNV**

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

*Company Number:* **02782317**

*Date of this return:* **22/01/2015**

*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  
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**

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*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)

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## 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*    ***I***

*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**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **FIELD FOSTER**

*Former names:*

*Service Address:*        **THE OLD RECTORY  
70 THE AVENUE  
BLETSOE  
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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13</b>
		<i>Aggregate nominal value</i>	<b>13</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>13</b>
		<i>Total aggregate nominal value</i>	<b>13</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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:* **JOHN THOMAS ASHER**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J R QUINCE**

*Shareholding 6* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-01-21**

*Name:* JOHN THOMAS ASHER

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN VARTI

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-21  
*Name:* M F WHITEHEAD

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALISON JANE FIELD-FOSTER

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLES PHILLIP REES

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-21  
*Name:* PATRICIA NEWELL

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARBARA YVONNE GASCOIGNE

*Name:* BARRY JOHN GASCOIGNE

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* T J L FODDY

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIET LAWSON

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR HILL

*Name:* MRS HILL

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* THAI AIN

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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.