



Companies House

**AR01** (ef)

**Annual Return**



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**X4H3X1HF**

*Company Name:* **11 AVENUE ROAD MANAGEMENT LIMITED**

*Company Number:* **02857726**

*Date of this return:* **28/09/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 STATION ROAD  
HARPENDEN  
HERTS  
AL5 4SA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JULIE**

*Surname:*                **COPPOLA**

*Former names:*

*Service Address:*        **FLAT 6 11 AVENUE ROAD  
ST. ALBANS  
HERTFORDSHIRE  
AL1 3QG**

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

*Date of Birth:*    **17/05/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRAINING MANGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **VICTOR SAMUEL**

*Surname:*                            **LOWRY**

*Former names:*

*Service Address:*                **28 AMENBURY LANE**  
   **HARPENDEN**  
   **HERTS**  
   **ENGLAND**  
   **AL5 2DF**

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

*Date of Birth:*    **19/08/1945**                                *Nationality:*    **IRISH**  
*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW PHILIP**

*Surname:*                **LUCAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/01/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **LT CMDR MALCOLM CHRISTOPHER NEELS**

*Surname:* **REDING**

*Former names:*

*Service Address:* **FLAT 3 11 AVENUE ROAD  
ST ALBANS  
HERTFORDSHIRE  
AL1 3QG**

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

*Date of Birth:* **23/08/1930**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **FRANCES ELIZABETH**

*Surname:*                         **ROWE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/12/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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>

### *Prescribed particulars*

A-A VOTE,NORMALLY 1 PER UNIT B-NO DIVIDENDS-NOT APPLICABLE C-NOT APPLICABLE D-TRANSFERABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15</b>
		<i>Total aggregate nominal value</i>	<b>15</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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:* **S EDWARDS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-04-07**  
*Name:* **MAIREAD PATRICIA DESHPANDE**

*Name:* **ANEIL PAUL DESHPANDE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RUBY A COWARD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE JENKINSON**

*Name:* **PAUL SMILES**

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

*Name:* JULIE COPPOLA

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

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS J O MARTIN

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* VICTOR LOWRY

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS BRUCE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS N SARDARI-KERMANI

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN FOLEY

*Name:* GLORIA FOLEY

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRANCES ELIZABETH ROWE

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MACINTYRE HOUSING ASSOC LTD

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

*Name:* MR LUCAS

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

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

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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.