



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2014**

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Company Name: **12 THE AVENUE MANAGEMENT LIMITED**

Company Number: **02945272**

Date of this return: **04/07/2014**

SIC codes: **68100**
68320

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

Situation of Registered Office: **12 THE AVENUE**
LONDON
NW6 7YD

Single Alternative Inspection Location (SAIL)

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

C/O C/O COMPANY SECRETARY
9 GRAVEL HILL
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1PB

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **RUSHTON**

Former names:

Service Address: **FLAT 3 12 THE AVENUE
LONDON
NW6 7YD**

Company Director ***I***

Type: **Person**

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

Surname: **BAKER**

Former names:

Service Address: **FRENZE HALL FRENZE HALL
SCOLE
DISS
NORFOLK
ENGLAND
IP21 4EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1969**

Nationality: **BRITISH**

Occupation: **BUYER**

Company Director 2

Type: **Person**

Full forename(s): **MRS PATRICIA MARY**

Surname: **CREASEY**

Former names:

Service Address: **FLAT 1 12 THE AVENUE
LONDON
NW6 7YD**

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

Date of Birth: **22/03/1956** *Nationality:* **BRITISH**

Occupation: **GAMING SUPERVISOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR SAMIR**

Surname: **NUSEIBEH**

Former names:

Service Address: **3A CLIFF ROAD
LONDON
ENGLAND
NW1 9AJ**

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

Date of Birth: **15/10/1979**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director 4

Type: **Person**
Full forename(s): **MRS CHARLOTTE ANNA**

Surname: **PEARL**

Former names:

Service Address: **40 MINFORD GARDENS
LONDON
ENGLAND
W14 0AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1969** *Nationality:* **BRITISH**
Occupation: **PR EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MR BRIAN JAMES**

Surname: **ROSE**

Former names:

Service Address: **FLAT 3 12 THE AVENUE
LONDON
NW6 7YD**

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

Date of Birth: **19/02/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE PER LEASEHOLD AND ONE DIRECTOR NAMED PER LEASEHOLD. NO DIVIDENDS. SHARE PASSED TO NEW LEASEHOLDER ON SALE OF LEASEHOLD FLAT. NO REFUND OF SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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: **ANDREW BAKER**

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

Name: **SAMIR NUSEIBEH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **C PEARL**

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

Name: **PATRICIA CREASEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN JAMES ROSE**

Name:

PATRICIA RUSHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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