



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/09/2013**

**X2HQ33W9**

*Company Name:* **13 AVENUE ROAD LIMITED**

*Company Number:* **03105400**

*Date of this return:* **22/09/2013**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **13 AVENUE ROAD  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 6UW**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MEADOWS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID WYNDHAM**

Surname: **DAVIES**

Former names:

Service Address: **26 WELLESBOURNE GROVE  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 6PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1978**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

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

*Surname:* **MEADOWS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/02/1949** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **MEADOWS**

*Former names:*

*Service Address:*                        **FLAT 1 13 AVENUE ROAD  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
CV37 6UW**

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

*Date of Birth:*    **12/06/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SHIRLEY JEANNE**

*Surname:* **WALSH**

*Former names:*

*Service Address:* **FLAT 3 13 AVENUE ROAD  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 6UW**

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

*Date of Birth:* **12/12/1934** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>7000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>7000</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>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>ORDINARY VOTING</b>        |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>7000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>7000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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* : 1750 ORDINARY shares held as at the date of this return  
*Name:* W.G. DAVIES

*Shareholding 2* : 1750 ORDINARY shares held as at the date of this return  
*Name:* P. MEADOWS

*Shareholding 3* : 1750 ORDINARY shares held as at the date of this return  
*Name:* S.J. WALSH

*Shareholding 4* : 1750 ORDINARY shares held as at the date of this return  
*Name:* R.D. MEADOWS

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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