



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **50 THE AVENUE LIMITED**

Company Number: **03144196**

Date of this return: **09/01/2010**

SIC codes: **9600**

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

Situation of Registered Office: **FLAT 3 50 THE AVENUE
SURBITON
SURREY
KT5 8JL**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **IAN EDMUND**
Surname: **PENTNEY**
Former names:
Service Address: **FLAT 3 50 THE AVENUE**
 SURBITON
 SURREY
 KT5 8JL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1957** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**
Full forename(s): **MS. AMANDA JANE**
Surname: **SCOTT**
Former names:
Service Address: **FLAT 4 50 THE AVENUE**
 SURBITON
 SURREY
 KT5 8JL

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

Date of Birth: **27/12/1966** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

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
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

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 09/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 09/01/2010
1 DISPOSED OF IN PERIOD ON 02/04/2009

Name: **KATHERINE WALLIS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/01/2010

Name: **AMANDA SCOTT**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 09/01/2010

Name: **IAN PENTNEY**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 09/01/2010

Name: **LAWRENCE O'BRIEN**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 09/01/2010

Name: **NANCY PAUL**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 09/01/2010

Name: **RACHEL PETRINA SALE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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