



Companies House
— for the record —

AR01 (ef)

Annual Return



XMYAGRA8

Received for filing in Electronic Format on the: **01/02/2011**

Company Name: **50 THE AVENUE LIMITED**

Company Number: **03144196**

Date of this return: **09/01/2011**

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

Company Director 1

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

Surname: **REEVES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1969** Nationality: **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RACHEL PETRINA**

Surname: **SALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1971** Nationality: **BRITISH**

Occupation: **TEACHER**

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

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 09/01/2011 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 2011-01-09
Name: KATHERINE WALLIS

Shareholding 2 : 0 ORDINARY shares held as at 2011-01-09
1 shares transferred on 2010-12-21
Name: AMANDA SCOTT

Shareholding 3 : 0 ORDINARY shares held as at 2011-01-09
1 shares transferred on 2010-12-01
Name: IAN PENTNEY

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-09
Name: LAWRENCE O'BRIEN

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-09
Name: NANCY PAUL

Shareholding 6 : 1 ORDINARY shares held as at 2011-01-09

Name: RACHEL PETRINA SALE

Shareholding 7 : 1 ORDINARY shares held as at 2011-01-09

Name: STUART REEVES

Name: ANDREW BISHOP

Shareholding 8 : 1 ORDINARY shares held as at 2011-01-09

Name: CONSTANTINE LOURDAS

Authorisation

Authenticated

This form was authorised by one of the following:

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