



Companies House

AR01 (ef)

Annual Return



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X500TJVF

Company Name: **131 ABINGTON AVENUE MANAGEMENT LIMITED**

Company Number: **03494123**

Date of this return: **16/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1 131 ABINGTON AVENUE
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 4QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREVOR LEE**

Surname: **WILCOX**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DARREL**

Surname: **MOORE**

Former names:

Service Address: **FLAT 2, 131 ABINGTON AVENUE
NORTHAMPTON
ENGLAND
NN1 4QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1985** Nationality: **BRITISH**
Occupation: **COPYWRITER**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN DAVID**

Surname: **WEST**

Former names:

Service Address: **FLAT 3 131 ABINGTON AVENUE
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 4QB**

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

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**

Occupation: **HIGHWAY INSPECTOR**

Company Director **3**

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

Surname: **WILCOX**

Former names:

Service Address: **FLAT 1 131 ABINGTON AVENUE
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 4QB**

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

Date of Birth: ****/11/1976** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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: **KEVIN WEST**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-10-17
Name: **TRACY SPENCE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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