



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **04/08/2008**

Company Name: **1 ST MARKS AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **03608416**

Company Details

Period Ending: **03/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**1 ST MARKS AVENUE
HARROGATE
HG2 8AF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW GEORGE ROLAND
GRADWELL**

Address: **FLAT 1 1ST MARKS AVENUE
HARROGATE
NORTH YORKSHIRE
HG2 8AF**

Director 1 :

Name: **ANDREW GEORGE ROLAND
GRADWELL**

Address: **FLAT 1 1ST MARKS AVENUE
HARROGATE
NORTH YORKSHIRE
HG2 8AF**

Date of Birth:

23/04/1953

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **WESLEY KEAR**

Address: **FLAT 3 1ST MARKS AVENUE
HARROGATE
NORTH YORKSHIRE
HG2 8AF**

Date of Birth:

04/11/1980

Nationality:

BRITISH

Occupation:

OFFICE MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 03/08/2008

Name: **WESLEY KEAR**
Address: **FLAT 3 ST MARKS HOUSE
1 ST MARKS AVENUE
HARROGATE
NORTH YORKSHIRE
HG2 8AF**

Shareholding 2:

2 ORDINARY Shares held as at 03/08/2008

Name: **ANDREW GEORGE ROLAND GRADWELL**
Address: **FLAT 1 ST MARKS HOUSE
1 ST MARKS AVENUE
HARROGATE
NORTH YORKSHIRE
HG2 8AF**

Shareholding 3:

2 ORDINARY Shares held as at 03/08/2008

Name:

SUSAN BERNADETTE DILLON

Address:

FLAT 2 ST MARKS HOUSE

1 ST MARKS AVENUE

HARROGATE

NORTH YORKSHIRE

HG2 8AF

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

Authenticated: **Yes (E/W)**