



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **155 THE AVENUE, ALWOODLEY (MANAGEMENT COMPANY) LTD**

Company Number: **04006857**

Date of this return: **02/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 2 97 THE DRIVE
ALWOODLEY
LEEDS
LS17 7QG**

Officers of the company

Company Secretary 1

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

Surname: **KRISTALL**

Former names:

Service Address: **FLAT 3 97 THE DRIVE
LEEDS
WEST YORKSHIRE
LS17 7QG**

Company Director ***I***

Type: **Person**

Full forename(s): **JEFFREY HOWARD**

Surname: **CAPLAN**

Former names:

Service Address: **APARTMENT 1 97 THE DRIVE
ALWOODLEY
LEEDS
WEST YORKSHIRE
LS17 9AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1944**

Nationality: **BRITISH**

Occupation: **CHEMIST**

Company Director 2

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

Surname: KRISTALL

Former names:

Service Address: **FLAT 3 97 THE DRIVE
LEEDS
WEST YORKSHIRE
LS17 7QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1934** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JACK**

Surname: **MANTON**

Former names:

Service Address: **FLAT 2 97 THE DRIVE
ALWOODLEY
LEEDS
WEST YORKSHIRE
LS17 7QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **PAULA HELEN**

Surname: **SINCLAIR**

Former names:

Service Address: **4 WOODLAND WALK
97 THE DRIVE
LEEDS
YORKSHIRE
LS17 9QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J. MANTON**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULA SINCLAIR**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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