



Companies House

AR01 (ef)

Annual Return



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X4EPW61L

Company Name: **Avenue Consulting Ltd.**

Company Number: **04034312**

Date of this return: **01/08/2015**

SIC codes: **58190**
70229
85590

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

Situation of Registered Office: **BRONCOED HOUSE BRONCOED BUSINESS PARK**
WREXHAM ROAD
MOLD
FLINTSHIRE
UNITED KINGDOM
CH7 1HP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR SUSAN**

Surname: **THOMPSON**

Former names: **THOMPSON**

Service Address: **1 WORCESTER ROAD
BANGOR IS Y COED
WREXHAM
UNITED KINGDOM
LL13 OJB**

Company Director **1**

Type: **Person**
Full forename(s): **MISS ANNA MAIR**

Surname: **THOMPSON**

Former names:

Service Address: **BRONCOED HOUSE BRONCOED BUSINESS PARK
WREXHAM ROAD
MOLD
FLINTSHIRE
UNITED KINGDOM
CH7 1HP**

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

Date of Birth: **28/07/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR NEIL**

Surname: **THOMPSON**

Former names:

Service Address: **1 WORCESTER ROAD
BANGOR IS Y COED
WREXHAM
UNITED KINGDOM
LL13 OJB**

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

Date of Birth: **04/11/1955** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULANT**

Company Director **3**

Type: **Person**

Full forename(s): **DR SUSAN**

Surname: **THOMPSON**

Former names: **THOMPSON**

Service Address: **1 WORCESTER ROAD
BANGOR IS Y COED
WREXHAM
UNITED KINGDOM
LL13 OJB**

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

Date of Birth: **10/09/1955** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM/HER. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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: **NEIL THOMPSON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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