



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2013**

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Company Name: **28 PARK AVENUE LIMITED**

Company Number: **04096022**

Date of this return: **25/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **2ND FLOOR EXCHANGE BUILDING
16 ST CUTHBERTS STREET
BEDFORD
MK40 3JG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EXCHANGE BUILDING 16 ST. CUTHBERTS STREET
BEDFORD
UNITED KINGDOM
MK40 3JG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **CHAPMAN**

Former names:

Service Address: **31 PENTLAND RISE
BEDFORD
BEDFORDSHIRE
MK41 9AW**

Company Director ***I***

Type: **Person**

Full forename(s): **WILLIAM ALFRED**

Surname: **BOUTALL**

Former names:

Service Address: **FLAT 4 28 PARK AVENUE
BEDFORD
BEDFORDSHIRE
MK40 2LR**

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

Date of Birth: **07/11/1927**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **EILEEN DOROTHY**

Surname: **ROBSON**

Former names:

Service Address: **FLAT 1 PARKVIEW
28 PARK AVENUE
BEDFORD
BEDFORDSHIRE
MK40 2LR**

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

Date of Birth: **03/11/1933** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

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

Surname: **TESTA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1957** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN ARTHUR**

Surname: **WADY**

Former names:

Service Address: **APARTMENT 3 PARK VIEW
PARK AVENUE
BEDFORD
BEDFORDSHIRE
MK44 3PB**

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

Date of Birth: **07/07/1935**

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

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

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 25/10/2013 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: **CAROLE CLAIRE WADY**

Name: **JOHN ARTHUR WADY**

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

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

Name: **WILLIAM ALFRED BOUTALL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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