



Companies House

AR01 (ef)

Annual Return



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Company Name: **2 AVENUE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04122060**

Date of this return: **11/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **ALLET BARNS BUSINESS CENTRE ALLET
TRURO
CORNWALL
TR4 9DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN CHARLES**

Surname: **FENTON**

Former names:

Service Address: **LITTLE CHYWOON FARM
ALLET
TRURO
CORNWALL
TR4 9DL**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS LUKE**

Surname: **HEALEY**

Former names:

Service Address: **15 DUNSTANVILLE TERRACE
FALMOUTH
CORNWALL
TR11 2SW**

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

Date of Birth: **26/08/1971** *Nationality:* **BRITISH**

Occupation: **YACHT SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **EMMA MAUDIE**

Surname: **JAMES**

Former names:

Service Address: **FLAT 3 2 AVENUE ROAD
FALMOUTH
CORNWALL
TR11 4AZ**

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

Date of Birth: **03/05/1975**

Nationality: **BRITISH**

Occupation: **ARMED FORCES**

Company Director **3**

Type: **Person**

Full forename(s): **MARK IAN**

Surname: **LAMBERT**

Former names:

Service Address: **FLAT 2 2 AVENUE ROAD
FALMOUTH
CORNWALL
TR11 4AZ**

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

Date of Birth: **30/06/1970**

Nationality: **BRITISH**

Occupation: **ARMED FORCES**

Company Director 4

Type: **Person**

Full forename(s): **MISS ESTHER METHEVEN**

Surname: **OLDRIEVE**

Former names:

Service Address: **FLAT 1 2 AVENUE ROAD
FALMOUTH
CORNWALL
UNITED KINGDOM
TR11 4AZ**

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

Date of Birth: **03/06/1984**

Nationality: **BRITISH**

Occupation: **TEACHER**

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
<i>Prescribed particulars</i>			
NONE			

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 11/12/2013 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: **NICHOLAS JAMES HEALEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM DANIEL JAMES**

Name: **EMMA MAUDIE JAMES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK IAN LAMBERT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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