



Companies House

AR01 (ef)

Annual Return



X31FFQZL

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Company Name: Avenue Road Management Company (Harold Wood) Limited

Company Number: 04134394

Date of this return: 02/01/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: SUTHERLAND HOUSE 1759 LONDON ROAD
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2RZ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SUTHERLAND CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **SUTHERLAND HOUSE 1759 LONDON ROAD
LEIGH ON SEA
ESSEX
ENGLAND
SS9 2RZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04684849**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEFFREY WILLIAM**

Surname: **PEASTON**

Former names:

Service Address: **FLAT 2 85 AVENUE ROAD
HAROLD WOOD
ESSEX
UNITED KINGDOM
RM3 0SS**

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

Date of Birth: **19/11/1952**

Nationality: **BRITISH**

Occupation: **MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE. ALL SHARES RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. ALL SHARES RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

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 02/01/2014 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: MR GEORGE

Name: L WARDEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR KING

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JEFFREY WILLIAM PEASTON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PAULINE RITA WILLIAM

Authorisation

Authenticated

This form was authorised by one of the following:

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