



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2015**

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Company Name: **19-41 CHILTERN AVENUE MANAGEMENT CO. LIMITED**

Company Number: **04136686**

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

SIC codes: **74990**

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

Situation of Registered Office: **ARGENT HOUSE
5 GOLDINGTON ROAD
BEDFORD
BEDFORDSHIRE
MK40 3JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA MARGARET**

Surname: **KIER**

Former names:

Service Address: **MILLSTONE HOUSE
SCALD END
THURLEIGH
BEDFORDSHIRE
MK44 2DP**

Company Director ***I***

Type: **Person**

Full forename(s): **REBECCA MARGARET**

Surname: **KIER**

Former names:

Service Address: **MILLSTONE HOUSE
SCALD END
THURLEIGH
BEDFORDSHIRE
MK44 2DP**

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

Date of Birth: **10/06/1960** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **SMITH**

Former names:

Service Address: **THE OLD RECTORY HILLS END
EVERSHOLT
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 9DR**

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

Date of Birth: **09/10/1945**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES WITH RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

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

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

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **LUCIE ANNE HARTWELL**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **AMANDA LOMAS-FARLEY**

Shareholding 5 : **4 ORDINARY shares held as at the date of this return**
Name: **PETER SMITH**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **BARRY TRACOCAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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