



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27DPITK**

*Company Name:* **11 GRIMSTON AVENUE MANAGEMENT LIMITED**

*Company Number:* **04203712**

*Date of this return:* **23/04/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 1 11 GRIMSTON AVENUE  
FOLKESTONE  
KENT  
CT20 2QE**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR RICHARD THOMAS**

*Surname:* **BIDGOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS WIESIA**

*Surname:* **BANASZEK**

*Former names:*

*Service Address:* **FLAT 1 11 GRIMSTON AVENUE  
FOLKESTONE  
KENT  
CT20 2QE**

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

*Date of Birth:* **14/01/1953** *Nationality:* **POLISH**  
*Occupation:* **TRAVEL**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEVEN FRANCIS**

*Surname:* **CARROLL BREEN**

*Former names:*

*Service Address:* **44 ,HAMEAU DE REQUI  
11220 MONTLAUR  
AUDE REGION 11220  
FRANCE  
FOREIGN**

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

*Date of Birth:* **24/05/1975** *Nationality:* **BRITISH**

*Occupation:* **SAFETY SUPERINTENDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARE HOLDERS HAVE AN EQUAL RIGHT TO VOTE DIVIDENDS AND EQUAL SHARE OF ASSETS IF THE COMPANY IS DISSOLVED**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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:* **RICHARD BIDGOOD**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN CAROLL-BREEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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