



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04203712**

Date of this return: **23/04/2011**

SIC codes: **9800**

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

Company Director ***I***

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-23
Name: RICHARD BIDGOOD

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-23
Name: WIESIA BANASZEK

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-23
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.