



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVENALL COURT MANAGEMENT (CHELTENHAM) LIMITED**

Company Number: **04442885**

Date of this return: **20/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **436-440 GLOUCESTER ROAD
HORFIELD
BRISTOL
BS7 8TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **HODGES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **FIONA**

Surname: **PEARSALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1967** Nationality: **BRITISH**
Occupation: **REGISTERED NURSE**

Company Director 2

Type: **Person**
Full forename(s): **MISS PHILLIPPA JANE**

Surname: **RIMELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**

Occupation: **PA**

Company Director 3

Type: **Person**
Full forename(s): **TESSA**

Surname: **RODDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1963** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<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>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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 I GRAINGER**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS K SYLVESTER**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIPPA JANE RIMELL**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WILLIAM JOSEPH BOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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