Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/05/2012**

X19DNZS3

Company Name:	**1 YORK AVENUE MANAGEMENT COMPANY LIMITED**
Company Number:	**04765461**
Date of this return:	**15/05/2012**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4 THE COURTYARD** **ASHENGROVE** **CALBOURNE** **ISLE OF WIGHT** **PO30 4HU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GILLIAN LINDSAY**

Surname: **SHAW**

Former names:

Service Address: **81 FAIRLEE ROAD**
NEWPORT
ISLE OF WIGHT
PO30 2EL

Company Director 1

Type: **Person**

Full forename(s): **PENELOPE ANNE**

Surname: **COLE**

Former names:

Service Address: **FLAT 8 1 YORK AVENUE**
EAST COWES
ISLE OF WIGHT
PO32 6QY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1956** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **ARLINDO REBELO**

Surname: **JARDIM**

Former names:

Service Address: **DRIFTWOOD**
WOOTTON BRIDGE
ISLE OF WIGHT
PO33 4LQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1955** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**10**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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: **DAVISON**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-05-01
Name: **N DAY**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACY BENNETT**

Name: **RYAN BENNETT**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **PHILIP BROWN**

Name: **NICOLA J BROWN**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK C MCKEAN**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **SADIE F MASKELL**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN P PARROTT**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **A R JARDIM**

Name: **L JARDIM**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **MS WENDY HATTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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