



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2013**

X291BAW2

Company Name: **1 YORK AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **04765461**

Date of this return: **15/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **8 GUNVILLE ROAD
NEWPORT
ISLE OF WIGHT
ENGLAND
PO30 5LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN LINDSAY**

Surname: **SHAW**

Former names:

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

Company Director ***I***

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	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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: **DAVISON**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **P COLE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RYAN BENNETT**
Name: **TRACY BENNETT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA J BROWN**
Name: **PHILIP BROWN**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MARK C MCKEAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SADIE F MASKELL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN P PARROTT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: L JARDIM

Name: A R JARDIM

Shareholding 10 : 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.