



Companies House

**AR01** (ef)

**Annual Return**



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**X47P2FDU**

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

*Company Number:* **04765461**

*Date of this return:* **15/05/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **8 GUNVILLE ROAD  
NEWPORT  
ISLE OF WIGHT  
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)

|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>10</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                 |                                |           |
| <b>NONE</b>                   |                 |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-07-31  
*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

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MJ FRIEND

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### *Authorisation*

*Authenticated*

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

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