



Companies House

**AR01** (ef)

**Annual Return**



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**X59ZH6JC**

*Company Name:* **AVENUE COURT (ST GEORGES) MANAGEMENT COMPANY LIMITED**

*Company Number:* **04783931**

*Date of this return:* **02/06/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **40 NEWTON GREEN  
NAILSEA  
BRISTOL  
BS48 4RF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS NICKY**

Surname: **O'LEARY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **CRAGO**

Former names:

Service Address: **6 THE AVENUE  
WESTON SUPER MARE  
NORTH SOMERSET  
BS22 7RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1986** Nationality: **BRITISH**  
Occupation: **QUARRY OPERATOR**

## *Company Director* 2

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

*Surname:* **JAMES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1984** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS NICKY**

*Surname:* **O'LEARY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1972** *Nationality:* **BRITISH**

*Occupation:* **NURSE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO VOTE IN THE ANNUAL COMPANY AGM. EACH SHARE DOES NOT GIVE THE RIGHTS TO DIVIDEND PAYMENTS EACH SHARE MUST BE GIVEN UP ON RESIGNATION FROM THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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:* LEE CRAGO

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICKY O'LEARY

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

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

## *Authorisation*

*Authenticated*

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

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