



Companies House

AR01 (ef)

Annual Return



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Company Name: **36 THE AVENUE MANAGEMENT LIMITED**

Company Number: **05311113**

Date of this return: **12/01/2014**

SIC codes: **68320**

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

Situation of Registered Office: **36 THE AVENUE
THE AVENUE
LONDON
ENGLAND
NW6 7NP**

Officers of the company

Company Director **1**

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

Surname: **AHMADIEH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1970** *Nationality:* **LEBANESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **OLUFUNKE**

Surname: **FEYISITAN**

Former names:

Service Address: **5 CARLTON MEWS
LONDON
NW6 1RI**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1966**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL JAMES**

Surname: **WEAVER**

Former names:

Service Address: **FLAT 4 36 THE AVENUE**
 LONDON
 UNITED KINGDOM
 NW6 7NP

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

Date of Birth: **01/03/1971** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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: **BANKWAY PROPERTIES**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD SPENCER YEOMANS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL JAMES WEAVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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