



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2013**

X29GQ5E3

Company Name: **34 The Avenue Management Company Limited**

Company Number: **05442168**

Date of this return: **03/05/2013**

SIC codes: **94990**

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

Situation of Registered Office: **34 THE AVENUE
LONDON
ENGLAND
W13 8LP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4 CYRUS WAY
CYGNET PARK HAMPTON
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE7 8HP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **REED**

Former names:

Service Address: **112 BROADWAY
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE1 4DG**

Company Director ***I***

Type: **Person**

Full forename(s): **SLOBODAN**

Surname: **BAJIC**

Former names:

Service Address: **FLAT 4 34 THE AVENUE
LONDON
ENGLAND
W13 8LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1961** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director 2

Type: **Person**

Full forename(s): **MS BANDANA KAUR**

Surname: **BATRA**

Former names:

Service Address: **FLAT 2 34 THE AVENUE
LONDON
ENGLAND
W13 8LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1975**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **3**

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

Surname: **FINDLAY**

Former names:

Service Address: **34A THE AVENUE
LONDON
ENGLAND
W13 8LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **JEE**

Former names:

Service Address: **FLAT 1 34 THE AVENUE
LONDON
ENGLAND
W13 8LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1985** *Nationality:* **BRITISH**

Occupation: **ADMIN ASSISTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR KIERAN**

Surname: **REED**

Former names:

Service Address: **112 BROADWAY
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE1 4DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1968**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED IT
TECHNICIAN**

Statement of Capital (Share Capital)

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

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 03/05/2013 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 1 GBP shares held as at the date of this return
Name: SLOBODAN BAJIC

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MS BANDANA KAUR BATRA

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ALLAN FINDLAY

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JONATHAN JEE

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR KIERAN REED

Authorisation

Authenticated

This form was authorised by one of the following:

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