



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05443743**

Date of this return: **05/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **1 AVENUE MEWS
MUSWELL HILL
LONDON
N10 3NP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DENIS ROBERT ALBERT**

Surname: **BLOSS**

Former names:

Service Address: **1A AVENUE MEWS
MUSWELL HILL
LONDON
N10 3NP**

Company Director **1**

Type: **Person**

Full forename(s): **MR DENIS ROBERT ALBERT**

Surname: **BLOSS**

Former names:

Service Address: **1A AVENUE MEWS
MUSWELL HILL
LONDON
N10 3NP**

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

Date of Birth: **30/09/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW MARK**
Surname: **WILLIAMS**
Former names:
Service Address: **1B AVENUE MEWS**
 MUSWELL HILL
 LONDON
 N10 3NP

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

Date of Birth: **30/05/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS NO DIVIDENDS NO CAPITAL DISTRIBUTION NO REDEMPTION OF SHARES THIS IS A DORMANT COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 05/05/2010

Name: **ANDREW WILLIAMS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 05/05/2010

Name: **DENNIS BLOSS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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