



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05443743**

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

SIC codes: **55900**

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

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

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **DEARDEN**

Former names:

Service Address: **1C AVENUE MEWS
LONDON
ENGLAND
N10 3NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1970** *Nationality:* **BRITISH**

Occupation: **LAYOUT PLANNER**

Company Director 2

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

Company Director **3**

Type: **Person**

Full forename(s): **MISS YING**

Surname: **WU**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1987**

Nationality: **REPUBLIC OF CHINA**

Occupation: **ASSISTANT**

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

Prescribed particulars

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 05/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILLIAMS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **DENNIS BLOSS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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