



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQUR4M31

Company Name: **16 AVONDALE ROAD LIMITED**

Company Number: **05501061**

Date of this return: **06/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **16 AVONDALE ROAD
SOUTHPORT
MERSEYSIDE
PR9 0ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HONOR KIM**

Surname: **BARKER**

Former names:

Service Address: **16 AVONDALE ROAD
SOUTHPORT
MERSEYSIDE
PR9 0ND**

Company Director **1**

Type: **Person**

Full forename(s): **HONOR KIM**

Surname: **BARKER**

Former names:

Service Address: **16 AVONDALE ROAD
SOUTHPORT
MERSEYSIDE
PR9 0ND**

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

Date of Birth: **02/02/1970** *Nationality:* **BRITISH**

Occupation: **FLAT MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **PETER GRAHAM**

Surname: **JONES**

Former names:

Service Address: **16B AVONDALE ROAD
SOUTHPORT
MERSEYSIDE
PR9 0ND**

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

Date of Birth: **14/02/1952** *Nationality:* **BRITISH**
Occupation: **CAMERA MAN**

Company Director **3**

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **WARD**

Former names:

Service Address: **16A AVONDALE ROAD
SOUTHPORT
MERSEYSIDE
PR9 0ND**

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

Date of Birth: **02/02/1949** *Nationality:* **BRITISH**

Occupation: **FLAT MANAGEMENT**

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

SHARES WILL BE REDEEMED ON TERMINATION OF COMPANY MEMBERSHIP

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 06/07/2010 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 : 1 ORDINARY shares held as at 2010-07-06
Name: HONOR KIM BARKER

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-06
Name: JENNIFER WARD

Shareholding 3 : 1 ORDINARY shares held as at 2010-07-06
Name: PETER GRAHAM JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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