



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LEBBAA

Received for filing in Electronic Format on the: **18/11/2013**

Company Name: **36 AVENUE ROAD LIMITED**

Company Number: **05602034**

Date of this return: **25/10/2013**

SIC codes: **81100**

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

Situation of Registered Office: **36 AVENUE ROAD
LEICESTER
LEICESTERSHIRE
LE2 3EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAUREEN**

Surname: **WOOD**

Former names:

Service Address: **FLAT 1 36 AVENUE ROAD
LEICESTER
LEICESTERSHIRE
LE2 3EA**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM PHILIP**

Surname: **CONWAY**

Former names:

Service Address: **32 CRADOCK DRIVE
QUORN
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 8ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JULIE MAXINE**

Surname: **HORTON**

Former names: **DEAN**

Service Address: **FLAT 4 36**
 AVENUE ROAD
 LEICESTER
 LEICESTERSHIRE
 LE2 3EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1956** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **DR DOV JOSEPH**

Surname: **STEKEL**

Former names:

Service Address: **80 ADDERLEY ROAD**
 LEICESTER
 ENGLAND
 LE2 1WB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1971** *Nationality:* **BRITISH**
Occupation: **ASSOCIATE PROFESSOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DANIEL ADAM**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/11/1984**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS MAUREEN**

Surname: **WOOD**

Former names:

Service Address: **FLAT 1 36 AVENUE ROAD
LEICESTER
LEICESTERSHIRE
LE2 3EA**

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

Date of Birth: **02/01/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

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

Prescribed particulars

1) VOTING RIGHTS (EACH FLAT HAS A SINGLE VOTE) AT HOUSE MEETINGS. HOUSE MEETINGS USED TO DECIDE HOW MUCH MAINTANANCE WE EACH PAY. THE COMPANY IS NON-PROFIT MAKING AND AS SUCH IS ONLY USED TO COLLECT FUNDS TO BE SPENT ON THE UPKEEP OF THE PROPERTY.

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 25/10/2013 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-11-14

Name: ROSALIA CARNERO

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-01-22

Name: STEVEN PHILIP CONWAY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MAUREEN WOOD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL WILLIAMS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JULIE HORTON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: GRAHAM PHILIP CONWAY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: DOV JOSEPH STEKEL

Authorisation

Authenticated

This form was authorised by one of the following:

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