



Companies House

**AR01** (ef)

**Annual Return**



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**X4J7JJ37**

*Company Name:* **36 AVENUE ROAD LIMITED**

*Company Number:* **05602034**

*Date of this return:* **25/10/2015**

*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:*    **\*\*/09/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR YOGESH UTTAMBHAI**

*Surname:* **MISTRY**

*Former names:*

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

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

*Date of Birth:* **\*\*/02/1987** *Nationality:* **BRITISH**

*Occupation:* **CONTROL SYSTEMS ENGINEER**

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*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:*   **\*\*/07/1971**                                *Nationality:*   **BRITISH**

*Occupation:*    **ASSOCIATE PROFESSOR**

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*Company Director* 4

*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:* **\*\*/01/1936**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MS JODIE JENNIFER**

*Surname:*                           **FENNER**

*Former names:*

*Service Address:*                **36 AVENUE ROAD  
LEICESTER  
ENGLAND  
LE2 3EA**

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

*Date of Birth:*    **\*\*/12/1982**                                *Nationality:*    **BRITISH**

*Occupation:*    **TEAM LEADER SAINSBURY'S  
(RETAIL)**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAUREEN WOOD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DANIEL WILLIAMS

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JODIE JENNIFER FENNER

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM PHILIP CONWAY

*Shareholding 5* : 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.