



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4YB3PPR**

*Company Name:* **AVONGLLEN DEVELOPMENTS LIMITED**

*Company Number:* **05623143**

*Date of this return:* **05/12/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **13 ST LUKE'S AVENUE  
CLAPHAM  
LONDON  
SW4 7LG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SCHUMANN**

*Former names:*

*Service Address:* **13 ST LUKE'S AVENUE  
LONDON  
SW4 7LG**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **MICKLEWRIGHT**

*Former names:*

*Service Address:*                        **FLAT 2 13 ST LUKE'S AVENUE  
LONDON  
SW4 7LG**

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

*Date of Birth:*    **25/09/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **BROADCAST JOURNALIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JOANNA ELIZABETH**

*Surname:* **PYCROFT**

*Former names:*

*Service Address:* **FLAT 3 13 ST LUKE'S AVENUE  
LONDON  
SW4 7LG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/12/1972**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING**

*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **SCHUMANN**

*Former names:*

*Service Address:*            **13 ST LUKE'S AVENUE  
LONDON  
SW4 7LG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/07/1968**

*Nationality:*    **GERMAN**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2010 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 2010-12-05**

*Name:* **ROWAN REISS**

*Name:* **ALEX MICKLEWRIGHT**

*Name:* **JOANNA PYCROFT**

*Name:* **HANS SCHUMANN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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