



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **19 EARLS AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **05656319**

Date of this return: **16/12/2010**

SIC codes: **9800**

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

Situation of Registered Office: **19 EARLS AVENUE
FOLKESTONE
KENT
CT20 2NR**

Officers of the company

Company Secretary 1

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

Surname: **LITTLE**

Former names:

Service Address: **11B RADNOR PARK WEST
FOLKESTONE
KENT
GREAT BRITAIN
CT19 5HJ**

Company Director ***I***

Type: **Person**
Full forename(s): **LISA MARIE**

Surname: **LAMOON**

Former names:

Service Address: **19C EARLS AVENUE
FOLKESTONE
KENT
CT20 2HG**

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

Date of Birth: **17/09/1973** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE OFFICER**

Company Director **2**

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

Surname: **LITTLE**

Former names:

Service Address: **11B RADNOR PARK WEST
FOLKESTONE
KENT
GREAT BRITAIN
CT19 5HJ**

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

Date of Birth: **16/07/1966** *Nationality:* **BRITISH**

Occupation: **TECHNICAL PROJECT MANAGER**

Company Director **3**

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

Surname: **RYAN**

Former names:

Service Address: **8 CHATHAM COURT
BELPER
DERBY
DERBYSHIRE
DE56 0DX**

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

Date of Birth: **20/03/1974** *Nationality:* **BRITISH**

Occupation: **SYSTEMS ENGINEER**

Company Director 4

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

Surname: **THORN**

Former names:

Service Address: **PO BOX 8672
BOISE
IDAHO 83707-2672
USA**

Country/State Usually Resident: **USA**

Date of Birth: **26/01/1953** *Nationality:* **AMERICAN**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14645
		<i>Aggregate nominal value</i>	14645
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS SAME VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14645
		<i>Total aggregate nominal value</i>	14645

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2010 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 2010-12-16
Name: MARTIN WIGG

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-16
Name: LISA LAMOON

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-16
Name: JAMES LITTLE

Shareholding 4 : 1 ORDINARY shares held as at 2010-12-16
Name: DHRISTOPHER RYAN

Shareholding 5 : 2928 ORDINARY shares held as at 2010-12-16
Name: ANDREW WILLIAMS
Name: MARTIN WIGG

Shareholding 6 : 2928 ORDINARY shares held as at 2010-12-16

Name: LISA LAMOON

Shareholding 7 : 2928 ORDINARY shares held as at 2010-12-16

Name: OLYA LITTLE

Shareholding 8 : 2928 ORDINARY shares held as at 2010-12-16

Name: CHRISTOPHER RYAN

Shareholding 9 : 2929 ORDINARY shares held as at 2010-12-16

Name: LAUREANA THORN

Authorisation

Authenticated

This form was authorised by one of the following:

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