



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/09/2011**

Company Name: **10 WEST AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **05920420**

Date of this return: **31/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **8 ALWINTON TERRACE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE3 1UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **CARNEY**

Former names:

Service Address: **8 ALWINTON TERRACE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 1UB**

Company Secretary 2

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **HENDERSON**

Former names:

Service Address: **8 HALTON WAY
MELBURY GREAT PARK
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 5RQ**

Company Director ***I***

Type: **Person**

Full forename(s): **DR ANTHERA**

Surname: **ANAND**

Former names:

Service Address: **FLAT 1 10 WEST AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1953** *Nationality:* **BRITISH**

Occupation: **THERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **CARNEY**

Former names:

Service Address: **8 ALWINTON TERRACE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 1UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1951** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **HENDERSON**

Former names:

Service Address: **8 HALTON WAY
MELBURY GREAT PARK
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 5RQ**

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

Date of Birth: **19/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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 2011-08-31**
Name: **ANTHEA ANAND**

Shareholding 2 : **1 ORDINARY shares held as at 2011-08-31**
Name: **ROBERT CARNEY**

Shareholding 3 : **0 ORDINARY shares held as at 2011-08-31**
1 shares transferred on 2011-08-31
Name: **PRIMA DIRECTOR**

Shareholding 4 : **2 ORDINARY shares held as at 2011-08-31**
Name: **DAVID HENDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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