



Companies House
— for the record —

363a_(ef)

Annual Return



XE31RDH0

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Company Name: **1 THE AVENUE DEVELOPMENTS LIMITED**

Company Number: **05931958**

Company Details

Period Ending: **12/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**1 CAVENDISH PLACE
LONDON
W1G 0QF**

*Register of
Members Address:*

**1 CAVENDISH PLACE
LONDON
W1G 0QF**

*Register of Debenture
Holders Address:*

**1 CAVENDISH PLACE
LONDON
W1G 0QF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN RICHARD
ASHURST**

Address: **29 BROADHURST
ASHTHEAD
SURREY
KT21 1QB**

Director 1 :

Name: **FREDERICK PAUL GRAHAM
WATSON**

Address: **FALCONERS SINCOX LANE SHIPLEY
HORSHAM
WEST SUSSEX
RH13 8PT**

Date of Birth: **04/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 12/09/2009

Name:

ALLIED LONDON PROPERTIES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/09/2009**

Authenticated: **Yes (E/W)**