



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUVYN3JT**

*Received for filing in Electronic Format on the: 29/09/2008*

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

*Company Number:* **05931958**

---

*Company Details*

*Period Ending:* **12/09/2008**

*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:* **JOHN RICHARD ASHURST**

*Address:* **29 BROADHURST  
ASHTED  
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**

---

### *Director 2 :*

*Name:* **GARY KEITH TROTT**

*Address:* **1 CANTERBURY CLOSE  
RAYLEIGH  
ESSEX  
SS6 9PS**

*Date of Birth:*

**19/03/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

## 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>
<b>Other</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 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 12/09/2008**

*Name:* **ALLIED LONDON PROPERTIES LTD**  
*Address:* **1 CAVENDISH PLACE**  
**LONDON**  
**W1G 0QF**

---

### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/09/2008**

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