



Companies House
— for the record —

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Annual Return



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Company Name: **23 WELLINGTON AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **06147538**

Company Details

Period Ending: **08/03/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**BACKFIELDS UPPER
YORK STREET
ST PAULS
BRISTOL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR BERNARD ALAN LAND**

Address: **17 RINGWOOD GROVE
WESTON SUPER MARE
AVON
BS23 2UA**

Director 1 :

Name: **MICHAEL JOHN ROWE**

Address: **4 THE MALTINGS
FAIRLAWN ROAD MONTPELIER
BRISTOL
AVON
BS6 5BB**

Date of Birth: **11/07/1966**

Nationality: **British**

Occupation: **SURVEYOR**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/03/2009

Name:

MICHAEL JOHN ROWE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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