



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2012**

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

Company Number: **06147538**

Date of this return: **08/03/2012**

SIC codes: **68209**

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

Situation of Registered Office: **1 BOWDEN WAY
FAILAND
BRISTOL
BS8 3XA**

Officers of the company

Company Secretary 1

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

Surname: **ROBSHAW**

Former names:

Service Address: **1 BOWDEN WAY
FAILAND
BRISTOL
UNITED KINGDOM
BS8 3XA**

Company Director **1**

Type: **Person**
Full forename(s): **ZOE ALEXANDRA**

Surname: **BAIRD**

Former names:

Service Address: **23D (FLAT 4)**
 WELLINGTON AVENUE MONTPELLIER
 BRISTOL
 BS6 5HP

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

Date of Birth: **17/07/1980** *Nationality:* **BRITISH**
Occupation: **ADMIN OFFICER**

Company Director 2

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

Surname: **COLLINS**

Former names:

Service Address: **28 Highbury Road
Horfield
Bristol
Avon
BS7 0BZ**

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

Date of Birth: **21/12/1958** *Nationality:* **IRISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **CRAIG**

Surname: **ROBSHAW**

Former names:

Service Address: **23 WELLINGTON AVENUE
MONTPELIER
BRISTOL
BS6 5HP**

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

Date of Birth: **21/03/1980** *Nationality:* **BRITISH**

Occupation: **SALES NEGOTIATOR**

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

ALL ORDINARY SHARES HAVE EQUAL RIGHTS WITH NO RESTRICTIONS.

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 08/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN ROWE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CRAIG JOHN ROBshaw**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ZOE BAIRD**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **SUSANNAH COLE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER COLLINS**

Name: **CHRISTINA COLLINS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: MARK WITHERS

Name: SUSANNA STEPHENS

Authorisation

Authenticated

This form was authorised by one of the following:

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