



Companies House
— for the record —

AR01 (ef)

Annual Return



XEEK8TGQ

Received for filing in Electronic Format on the: **20/04/2011**

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

Company Number: **06147538**

Date of this return: **08/03/2011**

SIC codes: **9800**

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 08/03/2011 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 : 0 ORDINARY shares held as at 2011-03-08
Name: MICHAEL JOHN ROWE

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-08
Name: CRAIG JOHN ROBSHAW

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-08
Name: ZOE BAIRD

Shareholding 4 : 0 ORDINARY shares held as at 2011-03-08
1 shares transferred on 2010-09-10
Name: SUSANNAH COLE

Shareholding 5 : 1 ORDINARY shares held as at 2011-03-08
Name: CHRISTINA COLLINS
Name: CHRISTOPHER COLLINS

Shareholding 6 : 1 ORDINARY shares held as at 2011-03-08

Name: **SUSANNA STEPHENS**

Name: **MARK WITHERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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