



Companies House

AR01 (ef)

Annual Return



X3MNEOMB

Received for filing in Electronic Format on the: **13/12/2014**

Company Name: **10 DOUGLAS AVENUE LIMITED**

Company Number: **06451544**

Date of this return: **12/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **50 ROMNEY WAY
HYTHE
KENT
CT21 6PN**

Officers of the company

Company Secretary 1

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

Surname: **FARRELL**

Former names: **FARRELL**

Service Address: **50 ROMNEY WAY
HYTHE
KENT
ENGLAND
CT21 6PN**

Company Secretary 2

Type: **Person**
Full forename(s): **ANGELA JANE**

Surname: **HOWITT**

Former names:

Service Address: **16 HILLCREST ROAD
HYTHE
KENT
ENGLAND
CT61 5EU**

Company Director **1**

Type: **Person**
Full forename(s): **MRS AVRIL JUDITH**

Surname: **FARRELL**

Former names: **FARRELL**

Service Address: **50 ROMNEY WAY
HYTHE
KENT
ENGLAND
CT21 6PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FARRELL**

Former names:

Service Address: **WAVERLEY 50 ROMNEY WAY
HYTHE
KENT
ENGLAND
CT21 6PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ANGELA JANE**

Surname: **HOWITT**

Former names: **WOOLLEN**

Service Address: **16 HILLCREST ROAD**
 HYTHE
 KENT
 ENGLAND
 CT61 5EU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: MIKE FARRELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AVRIL FARRELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA HOWITT

Authorisation

Authenticated

This form was authorised by one of the following:

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