



Companies House

AR01 (ef)

Annual Return



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Company Name: **Chilbolton Avenue Management Company Limited**

Company Number: **06464552**

Date of this return: **04/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **C/O COUNTRYWIDE RESIDENTIAL LETTINGS 4TH FLOOR
THAMESGATE HOUSE
VICTORIA AVENUE
SOUTHEND ON SEA
ESSEX
ENGLAND
SS2 6DF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05953318**

Company Director ***1***

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

Surname: **BARKER**

Former names:

Service Address: **FLAT 3 QUEENS GATE HOUSE
55 CHILBOLTON AVENUE
WINCHESTER
HAMPSHIRE
ENGLAND
SO22 5HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1964** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS DEBORAH**

Surname: **CAMPBELL**

Former names:

Service Address: **2 QUEENS GATE
CHILBOLTON AVENUE
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 5GY**

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

Date of Birth: **11/04/1971** *Nationality:* **BRITISH**

Occupation: **TREND FORECASTER/DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **SUSANNAH**

Surname: **MENZIES**

Former names:

Service Address: **5 QUEENS GATE
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 5GY**

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

Date of Birth: **24/07/1968** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **TIERNEY**

Former names:

Service Address: **1 QUEENS GATE
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO52 5AY**

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

Date of Birth: **06/12/1951** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<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>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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 GBP1 SHARES shares held as at the date of this return
Name: Y DAGWELL

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J TIERNEY & TIERNEY (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID ANTHONY GOODER AND SARAH ELIZABETH GOODER

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J CAMPBELL & CAMPBELL (JOINTLY)

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DEAN BARKER

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NICHOLAS JOHN RANDALL MAYCOCK & RENEE FORD (JOINTLY)

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: SARAH ELIZABETH DENNIS

Shareholding 8 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2013-04-17

Name: SPURGEON

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: I CHAPMAN

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MARSH & MARSH (JOINTLY)

Shareholding 11 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return

1 shares transferred on 2013-05-20

Name: BRUCE KEITH MENZIES AND GILLIAN RUTH MENZIES

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: EDWARDS JAMES SKINNER COE & SUSANNAH RUTH MENZIES (JOINTLY)

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: HYLDON & HYLDON (JOINTLY)

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: G WOOD

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: F WYNNE

Authorisation

Authenticated

This form was authorised by one of the following:

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