



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2015**

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Company Name: **12 WEST AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **06533362**

Date of this return: **13/03/2015**

SIC codes: **68320**

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

Situation of Registered Office: **3RD FLOOR, HANOVER HOUSE 118 QUEENS ROAD
BRIGHTON
EAST SUSSEX
BN1 3XG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ALBANY NOMINEES LIMITED**

*Registered or
principal address:* **3RD FLOOR HANOVER HOUSE
118 QUEENS ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3XG**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, UNITED KINGDOM**
Registration Number: **03291108**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN DOWNTON**

Surname: **CROFT**

Former names:

Service Address: **BRACKLEY
FURNERS LANE
HENFIELD
WEST SUSSEX
BN5 9HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1938** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**
Name: **ALBANY NOMINEES LIMITED**

*Registered or
principal address:* **3RD FLOOR HANOVER HOUSE
118 QUEENS ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3XG**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, UNITED KINGDOM**
Registration Number: **03291108**

Company Director 3

Type: **Corporate**
Name: **BOMBARD TRUSTEES LIMITED**

*Registered or
principal address:* **3RD FLOOR HANOVER HOUSE
118 QUEENS ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3XG**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, UNITED KINGDOM**
Registration Number: **1456546**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 415 |
| | | <i>Aggregate nominal value</i> | 415 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL PARI PASSU WITH NO REDEMPTION TERMS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 415 |
| | | <i>Total aggregate nominal value</i> | 415 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : **83 ORDINARY shares held as at the date of this return**
Name: **JAMES EDWARD MORRIS**

Name: **REBECCA SUSAN MORRIS**

Shareholding 2 : **83 ORDINARY shares held as at the date of this return**
Name: **NEIL ADRIAN BURGESS**

Shareholding 3 : **83 ORDINARY shares held as at the date of this return**
Name: **ANDREW GRAHAM CLEWS**

Shareholding 4 : **83 ORDINARY shares held as at the date of this return**
Name: **PENELOPE JANE SULLINGS**

Shareholding 5 : **83 ORDINARY shares held as at the date of this return**
Name: **DAVID PECK**

Name: **ERICA PECK**

Authorisation

Authenticated

This form was authorised by one of the following:

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