



Companies House

AR01 (ef)

Annual Return



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Company Name: **57 FIRST AVENUE PROPERTIES LIMITED**

Company Number: **07059651**

Date of this return: **28/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **57 FIRST AVENUE
FLAT 2
WESTCLIFF-ON-SEA
ESSEX
SS0 8HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MURRAY RICHARD**

Surname: **HIGGS**

Former names:

Service Address: **57 FIRST AVENUE
FLAT 3
WESTCLIFF-ON-SEA
ESSEX
ENGLAND
SS0 8HP**

Company Secretary 2

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

Surname: **JOHNSON**

Former names:

Service Address: **17 HERMITAGE ROAD
WESTCLIFF ON SEA
ESSEX
ENGLAND
SS0 7NQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **BAKER**

Former names:

Service Address: **23 WESTCLIFF PARADE
WESTCLIFF ON SEA
ESSEX
ENGLAND
SS0 7QE**

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

Date of Birth: **21/01/1977** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MR MURRAY RICHARD**

Surname: **HIGGS**

Former names:

Service Address: **57 FIRST AVENUE
FLAT 3
WESTCLIFF-ON-SEA
ESSEX
ENGLAND
SS0 8HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1963** *Nationality:* **BRITISH**

Occupation: **HEAD OF FACILITIES AND
ESTATES**

Company Director **3**

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

Surname: **JOHNSON**

Former names:

Service Address: **17 HERMITAGE ROAD
WESTCLIFF ON SEA
ESSEX
ENGLAND
SS0 7NQ**

Country/State Usually Resident: **GB**

Date of Birth: **23/11/1978** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MR WILLIAM JAMES**

Surname: **WELLS**

Former names:

Service Address: **355 ELM PARK
HORNCHURCH
ESSEX
ENGLAND
RM12 4PF**

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

Date of Birth: **24/03/1952** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 28/10/2014 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: **DEAN CHARLES JOHNSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES EDWARD BAKER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MURRAY RICHARD HIGGS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JAMES WELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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