



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KL VUQ9

Received for filing in Electronic Format on the: **07/11/2013**

Company Name: **15 Thornton Avenue Management Limited**

Company Number: **07068682**

Date of this return: **06/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **SOMERS MOUNTS HILL
BENENDEN
KENT
UNITED KINGDOM
TN17 4ET**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ARM SECRETARIES LIMITED**

*Registered or
principal address:* **SOMERS MOUNTS HILL
BENENDEN
KENT
UNITED KINGDOM
TN17 4ET**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2618928**

Company Director **1**

Type: **Person**
Full forename(s): **HELEN LOUISE**

Surname: **HYDER**

Former names:

Service Address: **FLETCHERS 39 WITNEY ROAD
LONG HANBOROUGH
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX29 8BH**

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

Date of Birth: **02/07/1933** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 06/11/2013 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: HELEN LOUISE HYDER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT JOHN GRIFFITHS & JANET GRIFFITHS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER TRAVERS

Authorisation

Authenticated

This form was authorised by one of the following:

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