



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 BRUNSWICK AVENUE LIMITED**

Company Number: **07085455**

Date of this return: **24/11/2014**

SIC codes: **68320**

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

Situation of Registered Office: **1 PARK STREET
MACCLESFIELD
CHESHIRE
SK11 6SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH LOUISE**

Surname: **KIDD**

Former names:

Service Address: **1A BRUNSWICK AVENUE
NEW SOUTHGATE
LONDON
UNITED KINGDOM
N11 1HP**

Company Director **1**

Type: **Person**

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

Surname: **KIDD**

Former names:

Service Address: **1A BRUNSWICK AVENUE
NEW SOUTHGATE
LONDON
UNITED KINGDOM
N11 1HP**

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

Date of Birth: **20/03/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SARAH LOUISE**

Surname: **KIDD**

Former names: **TRIGG**

Service Address: **1A BRUNSWICK AVENUE
NEW SOUTHGATE
LONDON
UNITED KINGDOM
N11 1HP**

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

Date of Birth: **20/04/1970** *Nationality:* **BRITISH**
Occupation: **ARTS ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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 shares held as at the date of this return**
Name: **RICHARD JOHN KIDD**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **SARAH LOUISE KIDD**

Authorisation

Authenticated

This form was authorised by one of the following:

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