



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1 THIRD AVENUE MANAGEMENT COMPANY LIMITED**

*Company Number:* **07237291**

*Date of this return:* **28/04/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FIRST FLOOR FLAT 1 THIRD AVENUE  
BATH  
BA2 3NY**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JULIET**

*Surname:*                **HUNT**

*Former names:*

*Service Address:*        **GROUND FLOOR FLAT 1 THIRD AVENUE  
OLDFIELD PARK  
BATH  
BA2 3NY**

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

*Date of Birth:*    **12/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JENNIFER SUZANNE**

*Surname:* **TIMMS**

*Former names:*

*Service Address:* **1 THIRD AVENUE  
BATH  
BATH AND NORTH EAST SOMERSET  
UNITED KINGDOM  
BA2 3NY**

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

*Date of Birth:* **23/09/1983**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH ORDINARY SHARE ENTITLES THE HOLDER TO:- (A) ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY; (B) DIVIDENDS AS DECLARED BY THE COMPANY IN GENERAL MEETING; AND (C) TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-09-30**

*Name:* **KENNETH FREDERICK COOKES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**JULIET HUNT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**JENNIFER TIMMS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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