



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27J026Q**

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

*Company Number:* **07237291**

*Date of this return:* **28/04/2013**

*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* **1**

*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**

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*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)

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<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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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:* JULIET HUNT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER TIMMS

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## *Authorisation*

*Authenticated*

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

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