



Companies House

AR01 (ef)

Annual Return



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X46ECPQW

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

Company Number: **07237291**

Date of this return: **28/04/2015**

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): **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**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARY ELIZABETH ANN**

Surname: **WHITE**

Former names:

Service Address: **GROUND FLOOR FLAT, 1 THIRD AVENUE
BATH
ENGLAND
BA2 3NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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>	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 28/04/2015 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 2014-12-16

Name: **JULIET HUNT**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
MARY WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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