

AR01 (ef)

Annual Return



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12/10/2013

Company Name:

12 VICTORIA AVENUE MANAGEMENT LIMITED

Company Number:

07374566

Date of this return:

09/10/2013

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

128-130 THE ORIENT

THE TRAFFORD CENTRE

MANCHESTER

UNITED KINGDOM

M17 8EH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR KUI MAN

Surname: YEUNG

Former names:

Service Address: 128-130 THE ORIENT

THE TRAFFORD CENTRE

MANCHESTER

UNITED KINGDOM

M17 8EH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/08/1954 Nationality: BRITISH

Occupation: RESTAURANTEUR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	7
Currency	GBP	Aggregate nominal value	7
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capita	l (Totals)	
Currency	GBP	Total number of shares	7
		Total aggregate nominal value	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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: PAPILLON DEVELOPMENTS LTD

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

Name: EMMA DIXON

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

Name: BENJAMIN DEGNAN

Shareholding 4 : 4 ORDINARY shares held as at the date of this return

Name: PAPILLON DEVELOPMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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