



Companies House

**AR01** (ef)

**Annual Return**



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**X55HBFJ6**

*Company Name:* **164 NESTLES AVENUE LTD**

*Company Number:* **08483279**

*Date of this return:* **11/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FARFIELDS BLACK COTTAGE LANE  
WICKHAM  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO17 6HU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS CLEMENCY**

*Surname:*                                **IVES**

*Former names:*

*Service Address:*                **51 SACHEL LANE  
HAMBLE  
SOUTHAMPTON  
UNITED KINGDOM  
SO31 4HZ**

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

*Date of Birth:*    **\*\*/06/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHANGE MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CLAUDINE JOSEPHINE**

*Surname:* **PRESCOD**

*Former names:*

*Service Address:* **164A NESTLES AVENUE  
HAYES  
MIDDLESEX  
UNITED KINGDOM  
UB3 4QF**

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

*Date of Birth:* **\*\*/04/1964** *Nationality:* **BRITISH**  
*Occupation:* **DENTAL NURSE**

## 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*

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

## 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 11/04/2016 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:* **CLAUDINE JOSEPHINE PRESCOD**

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

## *Authorisation*

*Authenticated*

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

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