



Companies House

**AR01** (ef)

**Annual Return**



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**X3JGRXDE**

*Company Name:* **22 Avondale Road (Croydon) Management Company Limited**

*Company Number:* **08707823**

*Date of this return:* **26/09/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **19A CHANTRY LANE  
BROMLEY  
KENT  
ENGLAND  
BR2 9QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **WILES**

*Former names:*

*Service Address:* **19A CHANTRY LANE  
BROMLEY  
KENT  
ENGLAND  
BR2 9QL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ASLAN**

*Surname:*                            **OMEROV**

*Former names:*

*Service Address:*                **22 AVONDALE ROAD**  
   **SOUTH CROYDON**  
   **SURREY**  
   **ENGLAND**  
   **CR2 6JA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/04/1982**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN**

*Surname:*                                **WILES**

*Former names:*

*Service Address:*                        **19A CHANTRY LANE**  
    **BROMLEY**  
    **KENT**  
    **ENGLAND**  
    **BR2 9QL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/08/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

- FULL VOTING RIGHTS ONE VOTE PER SHARE HELD. - NO ENTITLEMENT TO DIVIDEND PAYMENTS. - NO ENTITLEMENT TO CAPITAL DISTRIBUTION. - REDEMPTION ONLY IN ACCORDANCE WITH THE TERMS AND CONDITIONS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

- NO VOTING RIGHTS. - FULL ENTITLEMENT TO DIVIDEND PAYMENTS. - FULL ENTITLEMENT TO CAPITAL DISTRIBUTION. - REDEMPTION ONLY IN ACCORDANCE WITH THE TERMS AND CONDITIONS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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 A shares held as at the date of this return  
*Name:* JIM BAYRAM

*Shareholding 2* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JIM BAYRAM

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

*Name:* GARY BUTLER

*Shareholding 4* : 1 ORDINARY B shares held as at the date of this return  
*Name:* GARY BUTLER

*Shareholding 5* : 1 ORDINARY A shares held as at the date of this return  
*Name:* CHRISTAIN LOFFLER

*Shareholding 6* : 1 ORDINARY B shares held as at the date of this return  
*Name:* CHRISTAIN LOFFLER

*Shareholding 7* : 1 ORDINARY A shares held as at the date of this return  
*Name:* ASLAN OMEROV

*Shareholding 8* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ASLAN OMEROV

*Shareholding 9* : 1 ORDINARY A shares held as at the date of this return  
*Name:* ALEX PETROU

*Shareholding 10* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ALEX PETROU

*Shareholding 11* : 1 ORDINARY A shares held as at the date of this return  
*Name:* EVANGELOS PIERI

*Shareholding 12* : 1 ORDINARY B shares held as at the date of this return  
*Name:* EVANGELOS PIERI

*Shareholding 13* : 0 ORDINARY A shares held as at the date of this return  
1 shares transferred on 2013-12-10  
1 shares transferred on 2013-12-10  
1 shares transferred on 2013-12-10  
1 shares transferred on 2013-12-10  
1 shares transferred on 2013-12-10  
1 shares transferred on 2013-12-10  
*Name:* PRIME MANAGEMENT (PS) LIMITED

*Shareholding 14* : 0 ORDINARY B shares held as at the date of this return  
1 shares transferred on 2013-12-10  
1 shares transferred on 2013-12-10  
1 shares transferred on 2013-12-10  
1 shares transferred on 2013-12-10  
1 shares transferred on 2013-12-10

**1 shares transferred on 2013-12-10**

*Name:*

**PRIME MANAGEMENT (PS) LIMITED**

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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.