



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 THE AVENUE MANAGEMENT COMPANY LTD**

Company Number: **NI069602**

Date of this return: **16/06/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O CHARLES WHITE LTD
SCOTTISH PROVIDENT BUILDING 7 DONEGAL SQUARE WEST
BELFAST
CO ANTRIM
NORTHERN IRELAND
BT1 6JH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHARLES WHITE LTD**

Registered or principal address: **SCOTTISH PROVIDENT BUILDING 7 DONEGAL SQUARE WEST
BELFAST
CO ANTRIM
NORTHERN IRELAND
BT1 6JH**

European Economic Area (EEA) Company

Register Location: **NORTHERN IRELAND**
Registration Number: **609471**

Company Director 1

Type: **Person**
Full forename(s): **MRS MURIEL**

Surname: **MCCULLINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **30/07/1968** *Nationality:* **BRITISH**
Occupation: **HUMAN RESOURCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2013 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 GBP1 SHARES shares held as at the date of this return
Name: BRENDAN & DENISE CREALEY

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BRENDAN & DENISE CREALEY

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MURIEL JANE MCCULLINS

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MURIEL JANE MCCULLINS

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MURIEL JANE MCCULLINS

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RODNEY YOUNG

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: RODNEY YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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