



Companies House

**AR01** (ef)

**Annual Return**



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**X59RPVQB**

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

*Company Number:* **NI069602**

*Date of this return:* **16/06/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O CHARLES WHITE LIMITED  
143 ROYAL AVENUE  
BELFAST  
NORTHERN IRELAND  
BT1 1FH**

**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**

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## *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:* **\*\*/07/1968** *Nationality:* **BRITISH**  
*Occupation:* **HUMAN RESOURCE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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>
<i>Prescribed particulars</i>			
<b>FULL</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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 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:* INDISOFT BUSINESS SOLUTIONS

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

Name:

ROBERT ADAMSON

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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.