



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 26 Avondale Avenue Management Limited

*Company Number:* 07591866

*Date of this return:* 05/04/2014

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **00555893**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ADRIAN RICHARD MORTON**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **5 CHANTRY ROAD  
CHESSINGTON  
SURREY  
UNITED KINGDOM  
KT9 1JR**

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

*Date of Birth:* **04/10/1954**                      *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **ENDEAN**

*Former names:*

*Service Address:* **128G BELGRAVE ROAD  
LONDON  
UNITED KINGDOM  
SW1V 2BL**

*Country/State Usually Resident:* **LONDON**

*Date of Birth:* **30/08/1974**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 shares held as at the date of this return**  
*Name:* **ADRIAN RICHARD MORTTON CLARK AND KERRY FRANCES CLARK**
- Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE MICHELLE JOHNSTON**
- Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ENDEAN AND JANE LOUISE TOTTEN**
- Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ENDEAN**
- Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

Name: HELENA MAIDLOW AND ROBERT MICHAEL MAIDLOW

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

Name: JOHN JAMES SMALLWOOD AND DIANE SMALLWOOD

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

Name: DIANE SMALLWOOD

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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.