



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 VICTORIA AVENUE MANAGEMENT LIMITED**

Company Number: **07374566**

Date of this return: **09/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **425 PARRS WOOD ROAD
DIDSBURY
MANCHESTER
ENGLAND
M20 5NE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **WILSON**

Former names: **RUSSELL**

Service Address: **425 PARRS WOOD ROAD
DIDSBURY
MANCHESTER
M20 5NE**

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

Date of Birth: **13/02/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **STUART**

Surname: **WILSON**

Former names:

Service Address: **425 PARRS WOOD ROAD
DIDSBURY
MANCHESTER
UNITED KINGDOM
M20 5NE**

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

Date of Birth: **14/06/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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>	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 09/10/2014 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: STEPHEN CHADWICK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EMMA DIXON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BENJAMIN DEGNAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KAREN WILSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: STUART WILSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MARK COUCHER

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

Name:

MISHA BUSHAL

Authorisation

Authenticated

This form was authorised by one of the following:

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