



Companies House

AR01 (ef)

Annual Return



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X44SURGA

Company Name: 26 Avondale Avenue Management Limited

Company Number: 07591866

Date of this return: 05/04/2015

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HELENA MAIDLOW AND ROBERT MICHAEL MAIDLOW**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name:

DIANE SMALLWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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