



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X17L956G**

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*Company Name:* **26 AVONDALE AVENUE MANAGEMENT LIMITED**

*Company Number:* **07591866**

*Date of this return:* **05/04/2012**

*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**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JAMES**

*Surname:* **ENDEAN**

*Former names:*

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

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

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

*Occupation:* **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN JAMES**

*Surname:* **SMALLWOOD**

*Former names:*

*Service Address:* **FLAT B 26 AVONDALE AVENUE  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 0DA**

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

*Date of Birth:* **02/09/1950**                      *Nationality:* **BRITISH**

*Occupation:* **CHAUFFEUR**

## 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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. 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 05/04/2012 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:* JAMES ENDEAN

*Name:* JANE LOUISE TOTTEN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN JAMES SMALLWOOD

*Name:* DIANE SMALLWOOD

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT MICHAEL MAIDLOW

*Name:* HELENA MAIDLOW

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE MICHELLE WEAVER

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

Name: ADRIAN RICHARD MORTON CLARK

Name: KERRY FRANCES CLARK

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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.