## Annual Return

**Company Name:** AVENELL DESIGN AND BUILD LIMITED  

**Company Number:** 08266301  

**Date of this return:** 24/10/2014  

**SIC codes:** 41202  

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

**Situation of Registered Office:**  
4 PARK HOUSE  
WINCHMORE HILL ROAD  
LONDON  
N21 1QL  

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**Officers of the company**
Company Secretary

Type: Person
Full forename(s): MR TERENCE
Surname: MCENEANEY
Former names:

Service Address: 4 PARK HOUSE
                WINCHMORE HILL ROAD
                LONDON
                ENGLAND
                N21 1QL

Company Director

Type: Person
Full forename(s): MISS SINEAD ELLEN
Surname: MCENEANEY
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 28/10/1977
Occupation: SHOP OWNER

Nationality: IRISH
**Statement of Capital**  
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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**Statement of Capital**  
(Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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:** SINEAD MCENEANEY

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**Authorisation**

*This form was authorised by one of the following:*

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