Companies House

Annual Return

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Company Name: AVENELL DESIGN AND BUILD LIMITED

Company Number: 08266301

Date of this return: 24/10/2015

SIC codes: 41202

Company Type: Private company limited by shares

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

Officers of the company
Company Secretary 1

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 1

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: **/10/1977 Nationality: IRISH
Occupation: SHOP OWNER
Statement of Capital
(Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
| Currency        | GBP      | Aggregate nominal value | 1 |
|                |          | Amount paid per share  | 0 |
|                |          | Amount unpaid per share | 0 |

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

Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 1 |
|          |     | Total aggregate nominal value | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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: SINEAD MCENEANEY

Authorisation

Authenticated

This form was authorised by one of the following:

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