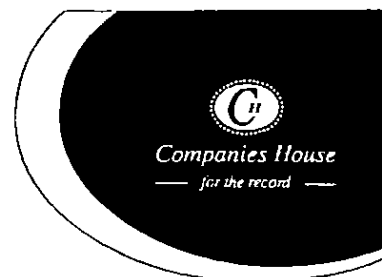


100499 / 30

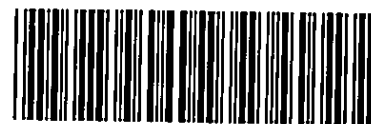


Company Name  
**PARK AVENUE MANAGEMENT  
LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By  
Shares**  
Company Number  
**2026562**  
Information extracted from  
Companies House records on  
**2nd April 2007**

- > Please check the details printed
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black ink** and

FRIDAY  
FRI

\*ACH6MPN7\*  
A46 18/05/2007 463  
COMPANIES HOUSE  
\*AO15PP9R\*  
A37 04/05/2007 469  
COMPANIES HOUSE

### Section 1: Company details

Ref 2026562/11/32

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>FLAT2,ALBION Court 32 Park Avenue Southport PR9 9EF</b>	Address <u>FLAT 4, ALBION COURT</u> <u>32 PARK AVENUE</u> <u>SOUTHPORT</u> UK Postcode <u>PR9 9EF</u>
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address <u>FLAT 4</u> UK Postcode <u>      </u>
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address UK Postcode <u>      </u>
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>SIC Code Description</b>  <b>9800 Residents property management</b>	<b>SIC CODE Description</b> <u>      </u> <u>      </u> <u>      </u> <u>      </u> <u>      </u>
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		<u>      </u> <u>      </u>

**> Company Secretary**

Forenames

MARGARET

Surname or  
Corporate name

FD 66

7

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

FLAT 4

(Usual Residential)

ALBION COURT

32 PARK AVE.

SOUTHPORT

UK Postcode

PR9 97F

> **Director**

## Forenames

Surname or  
Corporate name

7

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

## Address

(Usual Residential)

UK Postcode

Date of birth

1 1 1 1 1 1 1

1 1 / 1 2 / 2 3 4 5

Nationality

Business Occupation.

3

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	Class of Share	Number of shares issued
	<u>ORDINARY</u>	<u>ONE</u>
		Aggregate Nominal Value of issued shares
		<u>£160</u>
<hr/>		
	Class of Share	Number of shares issued
	<u>                                </u>	<u>                                </u>
		Aggregate Nominal Value of issued shares
		<u>                                </u>
<hr/>		
	Class of Share	Number of shares issued
	<u>                                </u>	<u>                                </u>
		Aggregate Nominal Value of issued shares
		<u>                                </u>
<hr/>		
	Class of Share	Number of shares issued
	<u>                                </u>	<u>                                </u>
		Aggregate Nominal Value of issued shares
		<u>                                </u>
<hr/>		
> Please fill in the total number of issued shares and their total nominal value		Number of shares issued
		<u>                                </u>
		Aggregate Nominal Value of issued shares
		<u>                                </u>

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House
- ☒ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

(correction made. *[signature]*)

The last full list of members was received on 07/04/2006

**> REMEMBER**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>RONALD H. FOSTER</u> Address <u>FLAT 1</u> <u>30 PARK AVE.</u> <u>SOUTHPORT</u> UK Postcode <u>PR9 2EF</u>			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased, to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

(Director / Secretary)

Date

01, 06, 2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☐ This AR is made up to 7/4/2007 If you are making this return up to an earlier date, please give the date here

01/05/2007

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 7th April 2008 please give the new date here

\_ \_ / \_ \_ / \_ \_ \_ \_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

MARGARET EDGE

Telephone number inc code

01704 5456952

Address

FLAT 4  
32 PARK AVE  
SOUTHPORT

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

PR9 9EF