



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/03/2014**

**X340ZBQ8**

*Company Name:* **AVALON MANAGEMENT GROUP LIMITED**

*Company Number:* **02242641**

*Date of this return:* **20/03/2014**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **4A EXMOOR STREET  
LONDON  
W10 6BD**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **ALLEN-TURNER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ALLEN-TURNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1965** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT WILLIAM**

*Surname:* **ASLETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/08/1968** *Nationality:* **BRITISH**

*Occupation:* **ARTIST MANAGEMENT**

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## *Company Director* 3

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

*Surname:* **GREGORY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/10/1965** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 4

Type: **Person**  
Full forename(s): MRS SUE

Surname: HIGHMORE

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 10/09/1958 Nationality: BRITISH

Occupation: THEATRICAL AGENT

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*Company Director* 5

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

Surname: LLOYD

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 25/10/1977 Nationality: BRITISH

Occupation: DIRECTOR

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## *Company Director* 6

*Type:* **Person**

*Full forename(s):* **MRS CELINE**

*Surname:* **MELLER-CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/04/1981**

*Nationality:* **FRENCH**

*Occupation:* **HEAD OF BUSINESS  
DEVELOPMENT**

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## *Company Director* 7

*Type:* **Person**

*Full forename(s):* **GRAINNE**

*Surname:* **PERKINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/12/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF CORPORATE  
AFFAIRS**

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*Company Director* 8

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

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/09/1973** Nationality: **BRITISH**

Occupation: **ARTISTE MANAGER**

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*Company Director* 9

Type: **Person**  
Full forename(s): **MR JONATHAN MURRAY**

Surname: **THODAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/05/1961** Nationality: **BRITISH**

Occupation: **ARTISTES AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1360705</b>
		<i>Aggregate nominal value</i>	<b>1360705</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>
<i>Prescribed particulars</i>			
<b>ALL ORDINARY SHARES RANK PARI PASSU</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL PREFERENCE SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1360805</b>
		<i>Total aggregate nominal value</i>	<b>1360805</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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* : **1360705 ORDINARY shares held as at the date of this return**  
*Name:* **MARTINHOE HOLDINGS LIMITED**

*Shareholding 2* : **100 PREFERENCE shares held as at the date of this return**  
*Name:* **MARTINHOE HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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