



Companies House

AR01 (ef)

Annual Return



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Company Name: AVENUE ONE GRAPHICS LTD

Company Number: 02756053

Date of this return: 15/10/2015

SIC codes: 18129

Company Type: Private company limited by shares

Situation of Registered Office: UNIT C3 STATION YARD THAME OXON
UNIT C3 STATION YARD
THAME
OXFORDSHIRE
OX9 3UH

Officers of the company

Company Secretary 1

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

Surname: **BERRIDGE**

Former names:

Service Address: **FOXFIELD BARN
BURFORD ROAD
LECHLADE
GLOUCESTERSHIRE
GL7 3ET**

Company Director **1**

Type: **Person**
Full forename(s): **MR KEVIN THOMAS**

Surname: **BARRON**

Former names:

Service Address: **12 HARLEY STREET**
 LONDON
 ENGLAND
 W1G 9PG

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **BERRIDGE**

Former names:

Service Address: **FOXFIELD BARN
BURFORD ROAD
LECHLADE
GLOUCESTERSHIRE
GL7 3ET**

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

Date of Birth: ****/06/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **PEASE**

Former names:

Service Address: **MEADOWSIDE WATER LANE
ARDLEY WITH FEWCOTT
BICESTER
OXFORDSHIRE
ENGLAND
OX27 7NX**

Country/State Usually Resident: **OXFORDSHIRE**

Date of Birth: ****/11/1962**

Nationality: **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
2.00			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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 : **24 ORDINARY shares held as at the date of this return**
Name: **PETER WILLIAM BERRIDGE**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **RUTH HARTWELL BERRIDGE**

Shareholding 3 : **152 ORDINARY shares held as at the date of this return**
Name: **MP PRINTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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