



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2015**

X4CC0I49

Company Name: **21 WEST END AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **04036759**

Date of this return: **19/07/2015**

SIC codes: **68320**

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

Situation of Registered Office: **LOW SANFITT
SKIPTON ROAD ADDINGHAM
ILKLEY
WEST YORKSHIRE
LS29 0JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **FLATHER**

Former names:

Service Address: **LOW SANFITT
SKIPTON ROAD ADDINGHAM
ILKLEY
LS29 0JT**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **FLATHER**

Former names:

Service Address: **LOW SANFITT
SKIPTON ROAD ADDINGHAM
ILKLEY
LS29 0JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1957** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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: A J FLATHER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A J FLATHER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: A.J. FLATHER

Authorisation

Authenticated

This form was authorised by one of the following:

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