



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Avenue Road Management Company (Harold Wood) Limited**

*Company Number:* **04134394**

*Date of this return:* **02/01/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SUTHERLAND HOUSE 1759 LONDON ROAD  
LEIGH ON SEA  
ESSEX  
UNITED KINGDOM  
SS9 2RZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SUTHERLAND CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **SUTHERLAND HOUSE 1759 LONDON ROAD  
LEIGH ON SEA  
ESSEX  
ENGLAND  
SS9 2RZ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **04684849**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JEFFREY WILLIAM**

*Surname:*                **PEASTON**

*Former names:*

*Service Address:*        **FLAT 2, 85 AVENUE ROAD  
HAROLD WOOD  
ESSEX  
UNITED KINGDOM  
RM3 0SS**

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

*Date of Birth:*    **\*\*/11/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE. ALL SHARES RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. ALL SHARES RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2016 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:* **MR GEORGE**

*Name:* **L WARDEN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-11-05**

*Name:* **GLEN EDWARD KING**

*Name:* **MARIA JEAN GREEN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEFFREY WILLIAM PEASTON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RAJENDRA SHIVALAL VORA**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

Name: PAULINE RITA WILLIAM

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## *Authorisation*

*Authenticated*

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

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