



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0OQ4ULT**

*Company Name:* **AVIS HOUSE BRACKNELL LIMITED**

*Company Number:* **04336928**

*Date of this return:* **10/12/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **5 WIGMORE STREET  
LONDON  
ENGLAND  
W1U 1PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **F & C REIT (CORPORATE SERVICES) LIMITED**

*Registered or  
principal address:* **5 WIGMORE STREET  
LONDON  
ENGLAND  
W1U 1PB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **3143222**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MAURICE MOSES**

*Surname:*                **BENADY**

*Former names:*

*Service Address:*        **57-63 LINE WALL ROAD  
GIBRALTAR  
GIBRALTAR**

*Country/State Usually Resident:*    **GIBRALTAR**

*Date of Birth:*    **12/12/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER GEORGE**

*Surname:*                                **WHITE**

*Former names:*

*Service Address:*                **57-63 LINE WALL ROAD  
GIBRALTAR  
GIBRALTAR**

*Country/State Usually Resident:*    **GIBRALTAR**

*Date of Birth:*    **13/12/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **BARRISTER**

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **TRAFALGAR OFFICERS LIMITED**

*Registered or  
principal address:* **5 WIGMORE STREET  
LONDON  
ENGLAND  
W1U 1PB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **06745658**

## Statement of Capital (Share Capital)

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|                               |                              |                                |          |
|-------------------------------|------------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>£1.00 ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                              | <i>Aggregate nominal value</i> | <b>1</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>NONE</b>                   |                              |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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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.