



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/06/2009**

Company Name: **42 COLLEGE AVENUE MANAGEMENT LIMITED**

Company Number: **04448095**

Company Details

Period Ending: **23/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**9 FIR TREE AVENUE
HASLEMERE
SURREY
GU27 1PL**

*Register of
Members Address:*

**9 FIR TREE AVENUE
HASLEMERE
SURREY
GU27 1PL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN BAKER**

Address: **9 FIR TREE AVENUE
HASLEMERE
SURREY
GU27 1PL**

Director 1 :

Name: **BRIAN BAKER**

Address: **9 FIR TREE AVENUE
HASLEMERE
SURREY
GU27 1PL**

Date of Birth: **28/04/1953** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ENGINEER**

Director 2 :

Name: **LT COLONEL ROBIN JAMES
WOOLCOTT BUCKNALL**

Address: **PO BOX 248 BRITISH LOAN SERVICE
TEAM
BRITISH EMBASSY
ABU DHABI
UNITED ARAB EMERATES**

Date of Birth: **23/01/1969** *Nationality:* **BRITISH** *Occupation:* **HM FORCES**

Director 3 :

Name: **MOYA WARD**

Address: **GARDEN FLAT 42 COLLEGE AVENUE
PLYMOUTH
DEVON
PL4 7AN**

Date of Birth: **15/06/1946** Nationality: **BRITISH**

Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/05/2009

Name: **BRIAN JOHN BAKER**

Address:

Name: **PENELOPE BAKER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/05/2009

Name: **TESSA MOSTYN**

Address:

Name: **ROBERT BUCKNALL**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 23/05/2009

Name:

MOYA ALICE WARD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/06/2009**

Authenticated: **Yes (E/W)**