



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04448095**

Date of this return: **23/05/2012**

SIC codes: **68209**

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

Situation of Registered Office: **9 FIR TREE AVENUE
HASLEMERE
SURREY
GU27 1PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN JOHN**

Surname: **BAKER**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **BAKER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **LT COLONEL ROBIN JAMES WOOLCOTT**

Surname: **BUCKNALL**

Former names:

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

Country/State Usually Resident: **UNITED ARAB EMERATES**

Date of Birth: **23/01/1969**

Nationality: **BRITISH**

Occupation: **HM FORCES**

Company Director **3**

Type: **Person**

Full forename(s): **MOYA**

Surname: **WARD**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

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>	1

Prescribed particulars

A) EACH SHAREHOLDER HAS A RIGHT TO VOTE. B) NO DIVIDENDS ARE PAYABLE C) CAPITAL ASSETS OF THE COMPANY WILL DIVIDED EQUALLY BETWEEN THE SHAREHOLDERS IF THE COMPANY IS WOUND UP. D) SHARES ARE ONLY ISSUED TO LONG LEASEHOLDERS, ONE PER FLAT, ACCORDING TO THE COMPANY ARTICLES OF ASSOCIATION AND MEMORANDUM OF ASSOCIATION.

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 23/05/2012 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: BRIAN JOHN BAKER

Name: PENELOPE BAKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TESSA BUCKNALL

Name: ROBERT BUCKNALL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MOYA ALICE WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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