



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04448095**

Date of this return: **23/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **BEEHIVE COTTAGE BERWICK ROAD
STAPLEFORD
SALISBURY
ENGLAND
SP3 4LJ**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BUCKNALL**

Former names:

Service Address: **BEEHIVE COTTAGE BERWICK ROAD
STAPLEFORD
SALISBURY
WILTSHIRE
ENGLAND
SP3 4LJ**

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

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

Occupation: **HM FORCES**

Company Director 2

Type: **Person**
Full forename(s): **MRS RACHAEL**

Surname: **MORRIS**

Former names:

Service Address: **1 MONTGOMERY DRIVE TAVISTOCK DEVON
1 MONTGOMERY DRIVE
TAVISTOCK
DEVON
ENGLAND
PL19 8JX**

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

Date of Birth: **25/09/1968** *Nationality:* **BRITISH**
Occupation: **NOT KNOWN**

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 23/05/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-05-22

Name: BRIAN JOHN 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

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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