



Companies House

AR01 (ef)

Annual Return



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Company Name: 163 ST ALBANS AVENUE (MANAGEMENT) LIMITED

Company Number: 04583536

Date of this return: 06/11/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 48 HASELDINE ROAD
LONDON COLNEY
ST. ALBANS
HERTFORDSHIRE
AL2 1RT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O SAMUEL S. DICKER
48 HASELDINE ROAD
LONDON COLNEY
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL2 1RT**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **BAKER**

Former names:

Service Address: **5 TAPLOW ROAD
TAPLOW
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 0JN**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **BAKER**

Former names:

Service Address: **5 TAPLOW ROAD
TAPLOW
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 0JN**

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

Date of Birth: **13/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPUTER ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR JASON CAMPBELL**

Surname: **MULLER**

Former names:

Service Address: **163 ST ALBANS AVENUE
CHISWICK
LONDON
W4 5JT**

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

Date of Birth: **05/10/1972** *Nationality:* **AUSTRALIAN**
Occupation: **RECRUITMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE AND ENTITLEMENT TO APPROPRIATE SHARE OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JASON CAMPBELL MULLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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