



Companies House

AR01 (ef)

Annual Return



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Company Name: AVENUE LETTINGS AND MANAGEMENT LIMITED

Company Number: 04932878

Date of this return: 15/10/2014

SIC codes: 68201

Company Type: Private company limited by shares

Situation of Registered Office: GROSVENOR HOUSE
125 HIGH STREET
CROYDON
SURREY
CR0 9XP

Officers of the company

Company Secretary 1

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

Surname: **WIGNALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL VINCENT**

Surname: **CASEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1960** Nationality: **BRITISH**
Occupation: **SELF EMPLOYED CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW

Surname: CROUCHER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 28/08/1965 *Nationality:* BRITISH

Occupation: LOCAL GOVERNMENT OFFICER

Company Director 3

Type: **Person**
Full forename(s): MR STEPHEN FRANKLYN

Surname: DOUGLAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 15/06/1964 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR DARRYL**

Surname: **HOGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1952** Nationality: **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **IAN CHARLES EDWARD**

Surname: **JONES**

Former names:

Service Address: **GROSVENOR HOUSE 125 HIGH STREET
CROYDON
ENGLAND
CR0 9XP**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **14/11/1951** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **MS BEVERLEY CAROL**

Surname: **SPEAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1951** *Nationality:* **BRITISH**

Occupation: **HEAD OF INTERNAL HOUSING**
 CONSULTANCY UNIT

Company Director 7

Type: **Person**

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

Surname: **WHATFORD**

Former names:

Service Address: **GROSVENOR HOUSE 125 HIGH STREET
CROYDON
ENGLAND
CR0 9XP**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **18/11/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 8

Type: **Person**

Full forename(s): **MR ANDREW GRAHAM**

Surname: **WISEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1956**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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: **AMICUSHORIZON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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