



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2015**

X4I1RUBC

Company Name: **AVENUE LETTINGS AND MANAGEMENT LIMITED**

Company Number: **04932878**

Date of this return: **15/10/2015**

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: **UNITED KINGDOM**

Date of Birth: ****/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: ****/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: ****/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: ****/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: ****/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: ****/07/1951** *Nationality:* **BRITISH**
Occupation: **HEAD OF INTERNAL HOUSING**
 CONSULTANCY UNIT

Company Director **7**

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: ****/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 15/10/2015 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.