



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVANTA VICTORIA STREET LIMITED**

Company Number: **05081019**

Date of this return: **23/03/2013**

SIC codes: **68201**

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

Situation of Registered Office: **1 LYRIC SQUARE
LONDON
W6 0NB**

Single Alternative Inspection Location (SAIL)

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

CHALLONER HOUSE 19 CLERKENWELL CLOSE
LONDON
EC1R 0RR

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **ALEXANDER**

Former names:

Service Address: **26 BRITON CRESCENT
SOUTH CROYDON
GREATER LONDON
CR2 0JF**

Company Secretary 2

Type: **Corporate**

Name: **RBS NOMINEES LIMITED**

*Registered or
principal address:* **CHALLONER HOUSE 19 CLERKENWELL CLOSE
LONDON
UNITED KINGDOM
EC1R 0RR**

European Economic Area (EEA) Company

Register Location: **ENGLISH COMPANIES REGISTRY**

Registration Number: **01239974**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ARTHUR VERE**

Surname: **ALBERTO**

Former names:

Service Address: **179 ARDEN HOUSE
SILVERDALE AVENUE
WALTON-ON-THAMES
SURREY
KT12 1EL**

Country/State Usually Resident: **BRITISH**

Date of Birth: **28/11/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **ALEXANDER**

Former names:

Service Address: **26 BRITON CRESCENT
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 0JF**

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

Date of Birth: **04/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT WILLIAM MIDDLETON**

Surname: **BROOK**

Former names:

Service Address: **9 ASHCHURCH PARK VILLAS
LONDON
W12 9SP**

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

Date of Birth: **27/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **EVANS**

Former names:

Service Address: **49 THE FAIRWAY
BURNHAM
BUCKINGHAMSHIRE
SL1 8DY**

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

Date of Birth: **11/03/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **KINNAIRD**

Former names:

Service Address: **FRIARS COTTAGE
THE HIGH STREET, URCHFONT
DEVIZES
SN10 4QL**

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

Date of Birth: **15/08/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ALAN DOUGLAS**

Surname: **PEPPER**

Former names:

Service Address: **62 CLARENDON DRIVE**
 PUTNEY
 LONDON
 SW15 1AH

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

Date of Birth: **31/05/1969** *Nationality:* **BRITISH**
Occupation: **VENTURE CAPITALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0

Prescribed particulars

A) A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO SPEAK AT THE MEETING AND SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS. IN ANY CASE WHERE THE SAME PERSON IS APPOINTED PROXY FOR MORE THAN ONE MEMBER HE SHALL ON A SHOW OF HANDS HAVE AS MANY VOTES AS THE NUMBER OF MEMBERS FOR WHOM HE IS PROXY. B) SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT 2006 (THE "ACT"), THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. C) THE DIRECTORS MAY WITH THE AUTHORITY OF AN ORDINARY RESOLUTION OF THE COMPANY SUBJECT AS HEREINAFTER PROVIDED, RESOLVE TO CAPITALISE ANY UNDIVIDED PROFITS OF THE COMPANY NOT REQUIRED FOR PAYING ANY PREFERENTIAL DIVIDEND (WHETHER OR NOT THEY ARE AVAILABLE FOR DISTRIBUTION) OR ANY SUM STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT OR CAPITAL REDEMPTION RESERVE. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE ACT, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. THE LIQUIDATOR MAY, WITH THE LIKE SANCTION, VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE MEMBERS AS HE WITH THE LIKE SANCTION DETERMINES, BUT NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS A LIABILITY. D) SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES) AND, IF IT IS A PRIVATE COMPANY, MAKE A PAYMENT IN RESPECT OF THE REDEMPTION OR PURCHASE OF ITS OWN SHARES OTHERWISE THAN OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY OR THE PROCEEDS OF A FRESH ISSUE OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AVANTA MANAGED OFFICES 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.