



Companies House

AR01 (ef)

Annual Return



X55H8OVK

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Company Name: **BROWNING AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **05109740**

Date of this return: **21/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **218 MALVERN ROAD
BOURNEMOUTH
DORSET
BH9 3BX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASSET PROPERTY MANAGEMENT LTD**

Registered or principal address: **218 MALVERN ROAD
BOURNEMOUTH
UNITED KINGDOM
BH9 3BX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **6005383**

Company Director 1

Type: **Person**
Full forename(s): **MRS LYNN MARIE**

Surname: **KEARNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1954** *Nationality:* **BRITSIH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SALLY-ANN**

Surname: **TURNER-GREEN**

Former names: **GREEN**

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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: **J WILDING**

Name: **MR GREEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ANTHONY DENIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY ANN GREEN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL HARLOW**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR A WHITE**

Name: **MISS S GIBNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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