



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 PARK AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **05485662**

Date of this return: **21/06/2015**

SIC codes: **55209**

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

Situation of Registered Office: **14 PARK AVENUE
ST. IVES
CORNWALL
TR26 2DN**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **12 HENLEAZE AVENUE
BRISTOL
ENGLAND
BS9 4ET**

Company Director **1**

Type: **Person**
Full forename(s): **MR DENNIS CHARLES**

Surname: **CANTILLION**

Former names:

Service Address: **COPPERFIELDS GLOUCESTER ROAD
RANDWICK
STROUD
GLOUCESTERSHIRE
GL6 6JN**

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

Date of Birth: **25/08/1944** *Nationality:* **BRITISH**
Occupation: **PR CONSULTANTS**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN NICHOLAS**

Surname: **JONES**

Former names:

Service Address: **12 HENLEAZE AVENUE
BRISTOL
AVON
BS9 4ET**

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

Date of Birth: **01/01/1963**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**

Full forename(s): **MISS JENNA SUSAN**

Surname: **ROBEY**

Former names:

Service Address: **14 PARK AVENUE PARK AVENUE
ST. IVES
CORNWALL
ENGLAND
TR26 2DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1988** *Nationality:* **BRITISH**

Occupation: **SPEECH THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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: **JENNA ROBEY**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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