



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARK AVENUE PROPERTIES LIMITED**

Company Number: **05587359**

Date of this return: **10/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O PARK AVENUE PROPERTIES LIMITED
BRIGHTLING CHILTERN HILL
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 9TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIM SUSAN**

Surname: **WEBLIN**

Former names:

Service Address: **BRIGHTLING
CHILTERN HILL CHALFONT HEIGHTS, CHALFONT ST
PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 9TY**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KIM SUSAN**

Surname: **WEBLIN**

Former names:

Service Address: **BRIGHTLING
CHILTERN HILL CHALFONT HEIGHTS, CHALFONT ST
PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 9TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1956** *Nationality:* **ENGLISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ROY**

Surname: **WEBLIN**

Former names:

Service Address: **BRIGHTLING CHILTERN HILL
CHALFONT HEIGHTS
CHALFONT ST PETER GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 9TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1955**

Nationality: **BRITISH**

Occupation: **MANAGER**

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 per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

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 10/10/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ROY WEBLIN**

Name: **KIM WEBLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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