



Companies House

AR01 (ef)

Annual Return



X51U4MVL

Received for filing in Electronic Format on the: **01/03/2016**

Company Name: **Second Avenue Portfolio Limited**

Company Number: **05726794**

Date of this return: **01/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **LARCH HOUSE PARKLANDS BUSINESS PARK
DENMEAD
HAMPSHIRE
UNITED KINGDOM
PO7 6XP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH ELIZABETH**

Surname: **HUDDERS**

Former names:

Service Address: **LARCH HOUSE PARKLANDS BUSINESS PARK
DENMEAD
HAMPSHIRE
UNITED KINGDOM
PO7 6XP**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL WALTER**

Surname: **HUDDERS**

Former names:

Service Address: **LARCH HOUSE PARKLANDS BUSINESS PARK
DENMEAD
HAMPSHIRE
UNITED KINGDOM
PO7 6XP**

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

Date of Birth: ****/01/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH ELIZABETH**

Surname: **HUDDERS**

Former names:

Service Address: **LARCH HOUSE PARKLANDS BUSINESS PARK
DENMEAD
HAMPSHIRE
UNITED KINGDOM
PO7 6XP**

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

Date of Birth: ****/07/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 01/03/2016 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: **TRUSTEES OF SECOND AVENUE PORTFOLIO FURB**

Authorisation

Authenticated

This form was authorised by one of the following:

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