



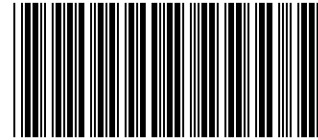
Companies House
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Annual Return

Company Name: **AVENUE COURT (NUNTHORPE) MANAGEMENT COMPANY LIMITED**

Company Number: **05804572**



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Received for filing in Electronic Format on the: **17/05/2007**

Company Details

Period Ending: **03/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**6 AMETHYST ROAD
NEWCASTLE
BUSINESS PARK
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE4 7YL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTYN JAMES PARRY**

Address: **24 SAVOY DRIVE
ROYTON
OLDHAM
MANCHESTER OL2 5DB**

Director 1:

Name: **ROBERT SMITH** *Address:* **5 LYDCOTT
WASHINGTON
TYNE & WEAR NE38 8TN**
Date of Birth: **07/09/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **SIMON EDWARD SMITH** *Address:* **28 WILSON GARDENS
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 4JA**
Date of Birth: **25/09/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/05/2007

Name: **PRESTIGIOUS LIVING (NUNTHORPE) LIMITED**

Address: **6 AMETHYST ROAD
NEWCASTLE BUSINESS PARK
NEWCASTLE UPON TYNE
UNITED KINGDOM NE4 7YL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**