



Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 5804572

Company Name in full AVENUE COURT (NUNTHORPE) MANAGEMENT COMPANY LIMITED

Date of appointment Day Month Year 0 1 1 2 2 0 0 7  
Date of Birth Day Month Year 0 8 0 2 1 9 7 7

Appointment form

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse

NAME \*Style / Title MR \*Honours etc

Forename(s) MARTYN JAMES

Surname PARRY

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address 19 GREENCROFT MEADOWS, ROYTON

Post town OLDHAM Postcode OL2 6LQ

County / Region LANCASHIRE Country ENGLAND

†Nationality BRITISH †Business occupation SURVEYOR

†Other directorships (additional space overleaf) SEE ATTACHED

Consent signature

I consent to act as \*\* director / secretary of the above named company  
Date 12/12/07

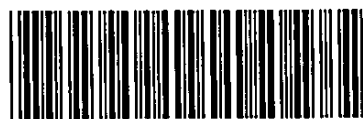
\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date 12/12/07

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to



A04 05/01/2008 417  
COMPANIES HOUSE

A64 24/12/2007 152  
COMPANIES HOUSE

R SMITH, PARIAN DEVELOPMENTS LIMITED, 6 AMETHYST ROAD,  
NEWCASTLE BUSINESS PARK, NEWCASTLE UPON TYNE  
NE4 7YL Tel 0191 2724802  
DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh 2

SATURDAY

<b>Martyn James Parry</b>	<b>Offices as at 24/9/07</b>
<b>Directorships</b>	
Allerton Management Co Ltd	
Beaufort Grove Management Co Ltd	
Deganwy Quay Management Co Ltd	
Euro Marketing (North West) Ltd	
Grappenhall Management Co Ltd	
PLG 1 Ltd	
PLG Construction Ltd	
PLG Holdings Ltd	
Prestigious Living (Beaufort) Ltd	
Prestigious Living (Bradford) Ltd	
Prestigious living (Brighouse) Ltd	
Prestigious Living (Cottingham) Ltd	Resigned
Prestigious Living (Deganwy) Ltd	
Prestigious Living (Grappenhall) Ltd	
Prestigious Living (Halifax) Ltd	
Prestigious Living (Lytham) Ltd	
Prestigious Living (Parsonage) Ltd	
Prestigious Living (Prenton) Ltd	
Prestigious Living (Ty Gwyn) Ltd	
Prestigious Retirement Villages plc	Resigned
Reorganisation Newholdco Ltd	Members voluntary liquidation
The Links Brighouse Management Co Ltd	
<b>Secretaryships</b>	
Allerton Management Co Ltd	
Beaufort Grove Management Co Ltd	
Deganwy Quay Management Co Ltd	
Euro Marketing (North West) Ltd	
Grappenhall Management Co Ltd	
Knightsbridge MM Ltd	
Knightsbridge X1X Ltd	
Marvel Homes Ltd	
PLG 1 Ltd	
PLG Construction Ltd	
PLG Holdings Ltd	
Prestigious Living (Beaufort) Ltd	
Prestigious Living (Bradford) Ltd	
Prestigious Living (Brighouse) Ltd	
Prestigious Living (Cottingham) Ltd	Resigned
Prestigious Living (Deganwy) Ltd	
Prestigious Living (Grappenhall) Ltd	
Prestigious Living (Halifax) Ltd	
Prestigious Living (Lytham) Ltd	
Prestigious Living (Parsonage) Ltd	
Prestigious Living (Prenton) Ltd	
Prestigious Living (Ty Gwyn) Ltd	
The Links Brighouse Management Co Ltd	