



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2MEMHKI

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*Company Name:* **THE AVENUE MANAGEMENT (2012) LIMITED**

*Company Number:* **08133526**

*Date of this return:* **06/07/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **3 EAST CIRCUS STREET  
NOTTINGHAM  
NOTTS  
ENGLAND  
NG1 5AF**

**Officers of the company**

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PETER DAVID**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director 2*

Type: **Corporate**  
Name: **BLUE PROPERTY MANAGEMENT UK LIMITED**

Registered or  
principal address: **3 EAST CIRCUS STREET  
NOTTINGHAM  
NOTTS  
ENGLAND  
NG1 5AF**

## *European Economic Area (EEA) Company*

Register Location: **ENGLAND**  
Registration Number: **05154710**

## Statement of Capital (Share Capital)

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|                        |                          |                                |          |
|------------------------|--------------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY GBP 1.00</b> | <i>Number allotted</i>         | <b>1</b> |
|                        | <b>SHARES.</b>           | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>               | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                          | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 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 GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **BLUE PROPERTY MANAGEMENT UK LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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