



Companies House

**AR01** (ef)

**Annual Return**



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**X36HEDPM**

*Company Name:* **Avenue Lane Management Limited**

*Company Number:* **07889906**

*Date of this return:* **22/12/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 0PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROCHEL**

*Surname:* **OESTREICHER**

*Former names:*

*Service Address:* **25 MORESBY ROAD  
LONDON  
UNITED KINGDOM  
E5 9LE**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **BENJAMIN**

*Surname:*                      **OESTREICHER**

*Former names:*

*Service Address:*            **64 CHARDMORE ROAD**  
                                 **HACKNEY**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **N16 6JH**

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

*Date of Birth:*    **03/08/1972**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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 shares held as at the date of this return**  
*Name:* **BENJAMIN OESTREICHER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL OESTREICHER**

## *Authorisation*

*Authenticated*

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

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