Companies House

AR01 (ef)

Annual Return

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X3YI6241

Company Name:	**Avenue Lane Management Limited**
Company Number:	**07889906**
Date of this return:	**22/12/2014**
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)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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.