



Companies House

**AR01** (ef)

**Annual Return**



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**X59RQUSY**

*Company Name:* **THE AVENUE, SAFFRON WALDEN MANAGEMENT COMPANY LIMITED**

*Company Number:* **08104430**

*Date of this return:* **13/06/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **7 TILIA COURT  
SAFFRON WALDEN  
ESSEX  
ENGLAND  
CB11 4GP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAEME DENNIS**

*Surname:*                           **LOUDAIN**

*Former names:*

*Service Address:*                **7 TILIA COURT  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB11 4GP**

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

*Date of Birth:*   **\*\*/09/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **SUGG**

*Former names:*

*Service Address:* **24 THE AVENUE  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB11 4GE**

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

*Date of Birth:* **\*\*/04/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MATTHEW EDWARD**

*Surname:*                           **WILLIAMS**

*Former names:*

*Service Address:*                **1 TILIA COURT  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB11 4GP**

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

*Date of Birth:*   **\*\*/12/1975**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>57</b>
		<i>Aggregate nominal value</i>	<b>57</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 TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>57</b>
		<i>Total aggregate nominal value</i>	<b>57</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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*

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	LOUISE ANNE EDWARDS
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	GEOFFREY CHARNOCK & MEGAN KATHERINE CHARNOCK (JOINTLY)
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	RACHEL COOPER
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW DAVID THOMAS & VICTORIA ANNE REED (JOINTLY)
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID ANTHONY KLIMA & JULIE ANNE KILMA (JOINTLY)
<i>Shareholding 6</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2015-12-31
<i>Name:</i>	SARA HORNCastle

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAMELA JEAN GOODSSELL

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* IRENE MARSH

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* AMANDA JANE HASELTON

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRUCE ROLAND PORTER & CLARE ELIZABETH PORTER (JOINTLY)

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* DARREN PETER MACBAY & SARA LOUISE MACBAY (JOINTLY)

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN LYNNETTE KILMARTIN

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE INKLEY & STEPHEN INKLEY (JOINTLY)

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARGARET WOMBWELL

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAIN STEWART RUSSELL & JULIE MARIE RUSSEL (JOINTLY)

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN ANDREW NICOLSON & WENDY PATRICIA NICOLSON (JOINTLY)

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN HALL DYCE & ELIZABETH ALISON DYCE (JOINTLY)

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY CLIVE TREGLOWN & ANN GERALDINE TREGLOWN (JOINTLY)

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* NEIL BONIFACE & LUCY BONIFACE (JOINTLY)

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* EILEEN WATSON

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN BRIAN DAISLEY & WENDY CAROLYN DAISLEY (JOINTLY)

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL FREDERICK OSBORNE & LINDSEY DIANE OSBOURNE (JOINTLY)

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* JASON ADAM JENNER & JENNIFER HELEN JENNER (JOINTLY)

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOSE TORRES BOURA & ANNA BOURA (JOINTLY)

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELEANOR WINGHAM

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM JAMES & WINIFRED EUGENIE JAMES (JOINTLY)

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL MICHAEL LAMBERT

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE CHURCH

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* EILEEN EDWARDS

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHARON GAME & HENRY GAME (JOINTLY)

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIA CHRISTINE TILLET

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* GAIL BROADBENT & RICHARD BROADBENT (JOINTLY)

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL AUDUS & MARY AUDUS (JOINTLY)

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA ANN NORRIS

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT CHARLES TAVERNER & SANDRA ELIZABETH TAVERNER (JOINTLY)

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL TUDOR PHILLIPS & ANNE PHILIPS (JOINTLY)

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHLEEN DUFF

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* DOREEN WISEMAN & JOHN ERNEST WISEMAN (JOINTLY)

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLYN LISA GREEN & LAURENT FRINGS (JOINTLY)

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUZAN HERD & STEWART PAUL OATES HERD (JOINTLY)

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROL ANN SUGG & MICHAEL BRIAN & BRIAN DONALD SUGG (JOINTLY)

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH JANE MACDONALD

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* DIANE FOSTER

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* AKIKO MILLINGTON & ROBERT MILLINGTON (JOINTLY)

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUZANNE JEAN BELL

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROY LEVERTON BOWER

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* DOREEN GRACE ELSIE ADAMS

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ROSS

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* JUDITH ANN AUTY

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* JUSTINE YVONNE WILLIAMS & MATTHEW EDWARD WILLIAMS (JOINTLY)

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON CHIVERS

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOUISE VICTORIA MEADE & ROBERT PETER MEADE (JOINTLY)

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* CALUM RUTHERFORD EWING & MARIA BARCA (JOINTLY)

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return  
*Name:* MORGAN ANDREWS

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW ROSS

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAMELA LOUDAIN & GRAEME LOUDAIN (JOINTLY)

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAMELA GOODSSELL

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRUCE MONNINGTON

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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.