



Companies House

AR01 (ef)

Annual Return



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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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	57
		<i>Aggregate nominal value</i>	57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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