



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2016**

X50VXPVS

Company Name: **41 THE AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **03924095**

Date of this return: **11/02/2016**

SIC codes: **70100**

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

Situation of Registered Office: **41 THE AVENUE
LONDON
W13 8JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH WILLIAM**

Surname: **REYNOLDS**

Former names:

Service Address: **41A THE AVENUE
LONDON
W13 8JR**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS HELEN CAROLINE**

Surname: **ABIONA**

Former names:

Service Address: **FLAT 5 41 THE AVENUE
LONDON
W13 8JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1972**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **CVELIC**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**

Occupation: **PSYCHOLOGIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **HOYLE**

Former names:

Service Address: **3 LINKSWAY
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2XA**

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

Date of Birth: ****/04/1961**

Nationality: **BRITISH**

Occupation: **UNKNOWN**

Company Director 4

Type: **Person**

Full forename(s): **KENNETH WILLIAM**

Surname: **REYNOLDS**

Former names:

Service Address: **41A THE AVENUE
LONDON
W13 8JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1975**

Nationality: **BRITISH**

Occupation: **PROMO DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PRATIK PANNAT KUMAR**

Surname: **SHAH**

Former names:

Service Address: **69 BURNS AVENUE
SOUTHALL
MIDDLESEX
UB1 2LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**

Occupation: **SYSTEMS ANALYST**

Authorisation

Authenticated

This form was authorised by one of the following:

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