



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVENUE MANAGEMENT COMPANY (LEIGH) LIMITED**

Company Number: **06393782**

Date of this return: **09/10/2010**

SIC codes: **7032**

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

Situation of Registered Office: **159 ST. HELENS ROAD
LEIGH
LANCASHIRE
WN7 3UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART ROBERT**

Surname: **TANNAHILL**

Former names:

Service Address: **159 ST HELENS ROAD
LEIGH
LANCASHIRE
WN7 3UA**

Company Director **1**

Type: **Person**

Full forename(s): **LYNNE CATHERINE**

Surname: **TANNAHILL**

Former names:

Service Address: **159 ST. HELENS ROAD
LEIGH
LANCASHIRE
WN7 3UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STUART ROBERT**

Surname: **TANNAHILL**

Former names:

Service Address: **159 ST HELENS ROAD
LEIGH
LANCASHIRE
WN7 3UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-10-09
Name: STUART TANNAHILL

Shareholding 2 : 49 ORDINARY shares held as at 2010-10-09
Name: LYNNE TANNAHILL

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-09
Name: JAMES PLATTS

Authorisation

Authenticated

This form was authorised by one of the following:

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