



Companies House
— for the record —

AR01 (ef)

Annual Return



XPV AUOFO

Received for filing in Electronic Format on the: **21/10/2010**

Company Name: **49 MOSTYN AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **06290175**

Date of this return: **22/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O ANTHONY FORD
82A CHIPPERFIELD ROAD
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 9JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLA JANE**

Surname: **DAVIES**

Former names:

Service Address: **42 RICKMANSWORTH ROAD
WATFORD
HERTFORDSHIRE
WD18 7HT**

Company Director ***I***

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **DAVIES**

Former names:

Service Address: **42 RICKMANSWORTH ROAD
WATFORD
HERTFORDSHIRE
WD18 7HT**

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

Date of Birth: **17/11/1964** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 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 : 2 ORDINARY shares held as at 2010-06-22
Name: TONY & RUTH FORD

Shareholding 2 : 2 ORDINARY shares held as at 2010-06-22
Name: JON & NICHOLA DAVIES

Shareholding 3 : 1 ORDINARY shares held as at 2010-06-22
Name: MARGARET MORAN

Authorisation

Authenticated

This form was authorised by one of the following:

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