



Companies House

**AR01** (ef)

**Annual Return**



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**X35U674B**

*Company Name:* **ALPHABET AVENUE LTD.**

*Company Number:* **03972217**

*Date of this return:* **13/04/2014**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **1 REDCLIFF STREET  
BRISTOL  
BS1 6TP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS BARBARA ANN**

Surname: **FOX**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ADAM GREGORY**

Surname: **FOX**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/09/1956**                      Nationality: **BRITISH**  
Occupation: **WRITER/DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS BARBARA ANN**

*Surname:* **FOX**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **WRITER/PRODUCER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1200</b>
		<i>Aggregate nominal value</i>	<b>1200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES. VOTING RIGHTS: ONE SHARE CARRIES THE RIGHT TO ONE VOTE. DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING. FULL DETAILS OF RIGHTS AND PRIVILEGES ATTACHED TO SHARES SET OUT IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1200</b>
		<i>Total aggregate nominal value</i>	<b>1200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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*

*Shareholding 1* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **RORY BRIAN ATKINS**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD JOHN CARTER**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN E CARTER**

*Shareholding 4* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON JANE BULLINGHAM**  
*Name:* **CHRISTOPHER EDWARD CHARLES BULLINGHAM**

*Shareholding 5* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL ANDREW BRIMBLE**

*Shareholding 6* : **15 ORDINARY shares held as at the date of this return**

*Name:* TIMOTHY BROUWER

*Shareholding 7* : 5 ORDINARY shares held as at the date of this return  
*Name:* FELIX JOVIAN BOLGER

*Shareholding 8* : 15 ORDINARY shares held as at the date of this return  
*Name:* RICHARD MARTIN BELL

*Shareholding 9* : 10 ORDINARY shares held as at the date of this return  
*Name:* PETER JOHN BOLGER

*Shareholding 10* : 15 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY BEADNELL

*Name:* SUSAN CHRISTINE BEADNELL

*Shareholding 11* : 15 ORDINARY shares held as at the date of this return  
*Name:* AUSTIN HARRY WALLACE

*Shareholding 12* : 15 ORDINARY shares held as at the date of this return  
*Name:* DONATO ANTONIO ESPOSITO

*Shareholding 13* : 15 ORDINARY shares held as at the date of this return  
*Name:* JAMES W E MORETON

*Shareholding 14* : 450 ORDINARY shares held as at the date of this return  
*Name:* ADAM GREGORY FOX

*Shareholding 15* : 15 ORDINARY shares held as at the date of this return  
*Name:* RICHARD JOHN CHECKETTS

*Shareholding 16* : 15 ORDINARY shares held as at the date of this return  
*Name:* TERRY JOHN HENRIKSON

*Shareholding 17* : 450 ORDINARY shares held as at the date of this return  
*Name:* BARBARA ANN FOX

*Shareholding 18* : 15 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN LAYER

*Shareholding 19* : 15 ORDINARY shares held as at the date of this return  
*Name:* JANE CLAIRE MELLORS

*Shareholding 20* : 15 ORDINARY shares held as at the date of this return

*Name:* NICHOLAS SCANLAN

*Shareholding 21* : 15 ORDINARY shares held as at the date of this return

*Name:* ROBERT ALAN MELLORS

*Shareholding 22* : 15 ORDINARY shares held as at the date of this return

*Name:* DAVID BERNARD GILES

*Shareholding 23* : 15 ORDINARY shares held as at the date of this return

*Name:* ADRIAN COLIN JEFFERIES

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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.