



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AVON SEALS LIMITED**

*Company Number:* **01404593**

*Date of this return:* **17/12/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **75 SANDFORD ROAD  
WINSCOMBE  
NORTH SOMERSET  
BS25 1JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARION ELLEN**

*Surname:* **MANNING**

*Former names:*

*Service Address:* **75 SANDFORD ROAD  
WINSCOMBE  
NORTH SOMERSET  
BS25 1JF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN JOHN**

*Surname:*                **MANNING**

*Former names:*

*Service Address:*        **33 WAKE DEAN GARDENS  
YATTON  
NORTH SOMERSET  
BS19**

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

*Date of Birth:*    **25/12/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **CLEANER**

*Company Director* 2

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

*Surname:* **MANNING**

*Former names:*

*Service Address:* **32 PARKWOOD CLOSE  
WHITCHURCH  
BRISTOL  
BS14 0EB**

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

*Date of Birth:* **26/03/1964** *Nationality:* **BRITISH**  
*Occupation:* **PLANT FITTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **EXECUTORS OF I.K. MANNING**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **M.E. MANNING**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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