



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/06/2016**

**X58LS1UA**

*Company Name:* **AVERY TOLAR PROPERTIES LIMITED**

*Company Number:* **06605933**

*Date of this return:* **29/05/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **ANCHOLME HOUSE HALL LANE  
ELSHAM  
NORTH LINCOLNSHIRE  
DN20 0SX**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR BRUCE HARVEY JOHN**

*Surname:*                                **FRENCH**

*Former names:*

*Service Address:*                        **ANCHOLME HOUSE HALL LANE  
ELSHAM  
BRIGG  
LINCOLNSHIRE  
DN20 0SX**

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

*Date of Birth:*    **\*\*/09/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW JOHN HOWSON**

*Surname:* **WESTCOTT**

*Former names:*

*Service Address:* **80 VICTORIA PARK ROAD  
LONDON  
UNITED KINGDOM  
E9 7JJ**

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

*Date of Birth:* **\*\*/05/1948** *Nationality:* **BRITISH**

*Occupation:* **DEVELOPMENT DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>999</b>
		<i>Aggregate nominal value</i>	<b>999</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 NORMAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>999</b>
		<i>Total aggregate nominal value</i>	<b>999</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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* : 499 ORDINARY shares held as at the date of this return  
*Name:* HARVEY FRENCH

*Shareholding 2* : 499 ORDINARY shares held as at the date of this return  
*Name:* ANDREW WESTCOTT

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* KENNETH HANTON

## Authorisation

*Authenticated*

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

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