



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVRO HERITAGE UK LIMITED**

Company Number: **07859718**

Date of this return: **24/11/2012**

SIC codes: **99999**

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

Situation of Registered Office: **CECILY MILLS OPERATIONS OAKAMoor ROAD
CHEADLE
STOKE ON TRENT
UNITED KINGDOM
ST10 4QT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOSEPH CYRIL- EDWARD**

Surname: **BAMFORD**

Former names:

Service Address: **TIDMINGTON HOUSE TIDMINGTON
SHIPSTON-ON-STOUR
UNITED KINGDOM
CV36 6AH**

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

Date of Birth: **21/12/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HARRY**

Surname: **HARVEY**

Former names:

Service Address: **HOUGH HALL FARM PRESTBURY ROAD
WILMSLOW
UNITED KINGDOM
SK9 2LJ**

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

Date of Birth: **12/05/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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 : **20 ORDINARY shares held as at the date of this return**
Name: **JOSEPH CYRIL BAMFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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