



Companies House

— for the record —

Company Name

AVON SEALS LIMITED

363s Annual Return

105079/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1404593

Information extracted from
Companies House records on

29th November 2003

Section 1: Company details



Ref: 1404593/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~Oatfield Cottage~~
~~Hyatts Wood Road, Backwell~~
~~Bristol~~
~~Avon BS48 3DB~~

Address

75 SANDFORD RD
WINSCOMBE

N. SOM

UK Postcode B625 1SF

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
2852 General mechanical engineering

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Marion Ellen MANNING Address Oatfield Cottage Hyatts Wood Road, Backwell Bristol BS48 9DB	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>75 SANDFORD RD</u> <u>WINSCOMBE</u> <u>N. SOM</u> UK Postcode <u>BS25 1JF</u> Date of change <u>26/09/2003</u> Date Marion Ellen MANNING ceased to be secretary (if applicable) <u> / / </u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Ian John MANNING Address 33 Wake Dean Gardens Yatton North Somerset BS19 Date of birth 25/12/1967 Nationality British Occupation Cleaner	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode <u> </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Ian John MANNING ceased to be director (if applicable) <u> / / </u>

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Ivan Kenneth MANNING</p> <p>Address Outfield Cottage Hyatts Wood Road, Backwell Bristol BS48 3DB</p> <p>Date of birth 30/08/1942</p> <p>Nationality British</p> <p>Occupation Sales Engineer</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address 75 SANDFORD RD WINSCOMBE N. SOM</p> <p>UK Postcode BS25 1JF</p> <p>Date of birth 30/08/1942</p> <p>Nationality BRITISH</p> <p>Occupation</p> <p>Date of change 26/09/2003</p> <p>Date Ivan Kenneth MANNING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Paul Kenneth MANNING</p> <p>Address 32 Parkwood Close Whitchurch Bristol BS14 0EB</p> <p>Date of birth 26/03/1964</p> <p>Nationality British</p> <p>Occupation Plant Fitter</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Paul Kenneth MANNING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr I.K. MANNING		Name 		Shares transferred by Mr I.K. MANNING		
Address Oatfield Cottage Hyatts Wood Road Backwell Bristol Avon BS48 3DB		Address 175 SANDFORD RD WINScombe N. SOM				
Shares held Class Ordinary		UK Postcode BS25 1SF Shares held Class				
Number 500		Number				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mrs M.E. MANNING		Name 		Shares transferred by Mrs M.E. MANNING		
Address Oatfield Cottage Hyatts Wood Road Backwell Bristol Avon BS48 3DB		Address 75 SANDFORD RD WINScombe N. SOM				
Shares held Class Ordinary		UK Postcode BS25 1SF Shares held Class				
Number 500		Number				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J.K. Manning
(Director / Secretary)

Date

31/12/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **29/12/2003** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th December 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

J.K. MANNING

Telephone number *inc code*

01934 843872

Address

*75 SANDRARA RD
WINScombe
N. SOM*

DX number *if applicable*

DX exchange

Postcode

BS25 1JF