



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/06/2010**

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

*Company Number:* **06605933**

*Date of this return:* **29/05/2010**

*SIC codes:* **7012**

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

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

**Officers of the company**

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*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:*   **09/09/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*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:*   **15/05/1948**                                *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>0</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 29/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**499 ORDINARY Shares held as at 29/05/2010**

*Name:* **HARVEY FRENCH**

*Address:*

*Shareholding* : 2

**499 ORDINARY Shares held as at 29/05/2010**

*Name:* **ANDREW WESTCOTT**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 29/05/2010**

*Name:* **KENNETH HANTON**

*Address:*

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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.