



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVON SURVEILLANCE LIMITED**

Company Number: **04635420**

Date of this return: **13/01/2015**

SIC codes: **80200**

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

Situation of Registered Office: **130 AZTEC
AZTEC WEST BUSINESS PARK ALMONDSBURY
BRISTOL
BS32 4UB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

7 SNAKE LANE
BAGLEY
WEDMORE
SOMERSET
ENGLAND
BS28 4TE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JOSEPHINE ANNE**

Surname: **DONNELLY**

Former names:

Service Address: **7 THE COUNCIL HOUSE
BAGLEY
WEDMORE
SOMERSET
UNITED KINGDOM
BS28 4TE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **ROBINSON**

Former names:

Service Address: **7 THE COUNCIL HOUSES
BAGLEY
WEDMORE
SOMERSET
UNITED KINGDOM
BS5 9QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1962**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS,DIVIDENDS AND CAPITAL ARE ALL DISTRIBUTED ON SHARE PECENTAGE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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