



Companies House

AR01 (ef)

Annual Return



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X47UK3GW

Company Name: **AVON COURT (BIGBURY) LIMITED**

Company Number: **02714481**

Date of this return: **13/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O TONY HEARD
THREE CORNERS FEARN CLOSE
EAST HORSLEY
LEATHERHEAD
SURREY
KT24 6AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ALAN**

Surname: **MARSH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PETER**

Surname: **DOWNS**

Former names:

Service Address: **30 WOODLANDS ROAD
CHELSFIELD
ORPINGTON
KENT
BR6 6EB**

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

Date of Birth: **19/03/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY RICHARD**

Surname: **HEARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD ALAN**

Surname: **MARSH**

Former names:

Service Address: **WESTCOMBE FOLLY HILL
BIGBURY ON SEA
KINGSBRIDGE
DEVON
ENGLAND
TQ7 4AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1975** *Nationality:* **BRITISH**
Occupation: **DIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE, ALL RIGHTS EQUAL PER SHAREHOLDER			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-04-23

Name: **RACHAEL BUCKNILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **HUNTINGTON TRUST TRUSTEES OF BARCLAYS PRIVATE BANK & TRUST**

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

Name: **ANTONY RICHARD HEARD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-11-12

Name: **DAVISON HILARY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: **PETER DOWNS**

Name: **MARY DOWNS**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: REBECA PHELAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD ALAN MARSH

Name: ELISABETH POLLY RAYMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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