



Companies House
— for the record —

363a_(ef)

Annual Return



X16GZZR9

Received for filing in Electronic Format on the: **16/05/2008**

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

Company Number: **02714481**

Company Details

Period Ending: **13/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARBADOES MEADOWS,
TINTERN CHEPSTOW
MONMOUTHSHIRE
NP16 6ST**

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY ALAN HORNE**

Address: **BARBADOES MEADOWS TINTERN
CHEPSTOW
MONMOUTHSHIRE
NP16 6ST**

Director 1 :

Name: **ALAN CLIVE BARNETT**

Address: **72 PINKERS MEAD
EMERSONS GREEN
BRISTOL
BS16 7EF**

Date of Birth:

23/01/1971

Nationality:

British

Occupation:

NAVAL OFFICER

Director 2 :

Name: **PETER DOWNS**

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

Date of Birth:

19/03/1942

Nationality:

British

Occupation:

RETIRED

Director 3 :

Name: **DAVID GILL**

Address: **BOLT HOUSE AVON COURT
FOLLY HILL
BIGBURY ON SEA
TQ7 4AB**

Date of Birth:

12/04/1958

Nationality:

British

Occupation:

DIVER

Director 4 :

Name: **GEOFFREY ALAN HORNE**

Address: **BARBADOES MEADOWS TINTERN
CHEPSTOW
MONMOUTHSHIRE
NP16 6ST**

Date of Birth:

09/01/1950

Nationality:

British

Occupation:

CONSULTANT

Director 5 :

Name: **WILLIAM JOHN RODNEY
MEERE**

Address: **LETTS MILL HOUSE HOLLOWFIELDS
HANBURY
REDDITCH
WORCESTERSHIRE
B96 6TG**

Date of Birth:

06/08/1941

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	7	GBP7
<i>TOTALS</i>		
	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 13/05/2008
1 DISPOSED OF IN PERIOD ON 31/12/2007

Name: **JULIETTE SARAH FOOKS**
Address: **5 DAYS GROUND
SHRIVENHAM
WILTSHIRE
SN6 8ET**

Shareholding 2:

1 ORDINARY Shares held as at 13/05/2008

Name: **DAVID GOLDEN**
Address: **CHURCH COTTAGE PRESTON BAGOT HENLEY-IN-ARDEN
SOLIHULL
WEST MIDLANDS
B95 5EB**

Name: **PAT BARBER**
Address: **CHURCH COTTAGE PRESTON BAGOT HENLEY-IN-ARDEN**
SOLIHULL
WEST MIDLANDS
B95 5EB

Shareholding 3: **1 ORDINARY Shares held as at 13/05/2008**

Name: **PETER DOWNS**
Address: **30 WOODLANDS ROAD**
CHELSFIELD
ORPINGTON
KENT
BR6 6EB

Name: **MARY DOWNS**
Address: **30 WOODLANDS ROAD**
ORPINGTON
KENT
BR6 6EB

Shareholding 4:

1 ORDINARY Shares held as at 13/05/2008

Name: **HELEN MARY BARNETT**

Address: **72 PINKERS MEAD
EMMERSON GREEN
BRISTOL
AVON
UK
BS16 7EF**

Shareholding 5:

1 ORDINARY Shares held as at 13/05/2008

Name: **MARION HORNE**

Address: **BARBADOES MEADOWS TINTERN
CHEPSTOW
MONMOUTHSHIRE
UK
NP16 6ST**

Name: **GEOFFREY ALAN HORNE**

Address: **BARBADOES MEADOWS TINTERN
CHEPSTOW
MON
UK
NP16 6ST**

Shareholding 6:

1 ORDINARY Shares held as at 13/05/2008

Name:

DAVID GILL

Address:

**BOLT HOUSE AVON COURT FOLLY HILL
BIGBURY ON SEA
DEVON
UK
TQ7 4AR**

Shareholding 7:

1 ORDINARY Shares held as at 13/05/2008

Name:

**TRUSTEES OF BARCLAYS PRIVATE BANK & TRUST
HUNTINGDON TRUST ST. HELIER**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 13/05/2008

Name:

DINAH MOORE

Address:

**22 WELLINGTON PARK
BRISTOL
AVON
UK
BS8 2UT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/05/2008**

Authenticated: **Yes (E/W)**