



Companies House

— for the record —

Company Name

AVON COURT (BIGBURY) LIMITED 363s Annual Return

000194/15

Company Type

Private Company Limited By Shares

Company Number

2714481

Information extracted from Companies House records on 25th April 2003

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



A49
COMPANIES HOUSE 0528
01/07/03
A46
COMPANIES HOUSE 0119
19/05/03

Section 1: Company details

Ref: 2714481/04/14

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>6 Creek End South Pool Kingsbridge Devon TQ7 2RN</p>	<p>Address</p> <p>Platts House Main Road Lydney Woolaston Gloucestershire</p> <p>UK Postcode GL15 6PT</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code Description</p> <p>9800 Residents property management</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers> **Company Secretary**

*Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).*

Forenames

Geoffrey Alan

Surname or

Corporate name

Horne

- > *Please attach form 288 if the
appointment of this company officer
has not been notified to Companies
House.*

☐

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

Platts House, Main Road

(Usual Residential)

Woolston, LydneyGL65

UK Postcode

GL65 6PJ> **Director**

Please enter the details requested.

Forenames

Surname or

Corporate name

- > *Please attach form 288 if the
appointment of this company officer
has not been notified to Companies
House.*

☐

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

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

Amended details

Name Peter **DOWNES**

Address
30 Woodlands Road
Chelsfield
Orpington
Kent
BR6 6EB

Date of birth 19/03/1942

Nationality British

Occupation Retired

Particulars of a new Director must be notified on form 288.

Name _____

☐ 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 _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Peter DOWNS ceased to be
director (if applicable)

1 - 1 / 1 - 1 - 1

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**

Particulars of a new Director must be notified on form 288.

Name _____

☐ 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 _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date William John Rodney MEERE
ceased to be director (if applicable)

1 2 / 1 2 / 1 2 3 4 5

Section 3: Share Capital

	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 7 Aggregate Nominal Value of issued shares £7.00	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 7 Total Nominal value of shares issued £7.00	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 3333636.		

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 Pat BARBER		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Pat BARBER		
Address Church Cottage Preston Bagot Henley-In-Arden Solihull West Midlands B95 5EB		Address 				
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class	Number	Class	Number	Date of transfer
> Shareholder Name David GOLDEN		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by David GOLDEN		
Address Church Cottage Preston Bagot Henley-In-Arden Solihull West Midlands B95 5EB		Address 				
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class	Number	Class	Number	Date of transfer
> Shareholder Name Trustees Of BARCLAYS PRIVATE BANK & TRUST		Name 		Shares transferred by Trustees Of BARCLAYS PRIVATE BANK & TRUST		
Address Huntingdon Trust St. Helier		Address 				
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class	Number	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Helen Mary BARNETT		Name 		Shares transferred by Helen Mary BARNETT		
Address 40 York Square Wyton Huntingdon Cambridgeshire PE28 2HX		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name Caroline CUNDY		Name <u>Geoffrey Alan + Marion Irene</u>		Shares transferred by Caroline CUNDY		
Address Woodford Lodge Larkham Lane Plymouth Devon PL7 4PL		Address <u>PLATS HOUSE</u> <u>WOODCASTLE</u> <u>GLCS</u>				
		UK Postcode <u>GL15 6PJ</u>				
Shares held Class Ordinary	Number 1	Shares held Class <u>ORDINARY</u>	Number <u>1</u>			
				Class <u>ORDINARY</u>	Number <u>1</u>	Date of transfer <u>27/17/2002</u>
> Shareholder Name Mary DOWNS		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mary DOWNS		
Address 30 Woodlands Road Orpington Kent BR6 6EB		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Peter DOWNS		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Peter DOWNS		
Address 30 Woodlands Road Chelsfield Orpington Kent BR6 6EB		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 1		Number <hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
> Shareholder Name Juliette Sarah FOOKS		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Juliette Sarah FOOKS		
Address 5 Days Ground Shrivenham Wiltshire SN6 8ET		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 1		Number <hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
> Shareholder Name William James Oliver FOOKS		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by William James Oliver FOOKS		
Address 5 Days Ground Shrivenham Wiltshire SN6 8ET		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 1		Number <hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
> Shareholder Name David GILL		Name _____		Shares transferred by David GILL		
		Address _____				
Address Ferry Cottage 885 Wolseley Road Saltash Passage Plymouth Devon PL5 1JY		_____ _____ _____ UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 1		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

— for the record —

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

Peter J. Jones
(Director / Secretary)

Date

28 / 05 / 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 **13/5/2003** 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 **13th May 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
