



Companies House

AR01 (ef)

Annual Return



X48N1MAH

Received for filing in Electronic Format on the: **01/06/2015**

Company Name: **Avon Stainless Products Limited**

Company Number: **03997190**

Date of this return: **19/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **MIDSOMER NORTON ENTERPRISE PARK WHEELERS HILL
MIDSOMER NORTON
BATH
SOMERSET
UNITED KINGDOM
BA3 2BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON CHARLES**

Surname: **PARSON**

Former names:

Service Address: **THE LITTLE HOUSE BATH ROAD
NORTON ST PHILLIP
BATH
UNITED KINGDOM
BA2 7LP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARLES PATRICK HUGO**

Surname: **PARSON**

Former names:

Service Address: **THE FOX & BADGER RAILWAY LANE
WELLOW
BATH
UNITED KINGDOM
BA2 8QG**

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

Date of Birth: **13/02/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON CHARLES**

Surname: **PARSON**

Former names:

Service Address: **THE LITTLE HOUSE BATH ROAD
NORTON ST PHILLIP
BATH
UNITED KINGDOM
BA2 7LP**

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

Date of Birth: **31/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED: TO ONE VOTE IN ANY CIRCUMSTANCES; PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY ? IN ANY OTHER CIRCUMSTANCES PLEASE REFER TO THE ARTICLES?

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 19/05/2015 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **AVON STEEL COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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