



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVON STAINLESS PRODUCTS LIMITED**

Company Number: **03997190**

Date of this return: **19/05/2014**

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): **SIMON**

Surname: **PARSON**

Former names:

Service Address: **FARFIELDS PIPEHOUSE
FRESHFORD
BATH
AVON
UNITED KINGDOM
BA2 7UJ**

Company Director ***I***

Type: **Person**

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

Surname: **PARSON**

Former names:

Service Address: **FARFIELDS PIPEHOUSE FRESHFORD
BATH
UNITED KINGDOM
BA2 7UJ**

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **PARSON**

Former names:

Service Address: **FARFIELDS PIPEHOUSE
FRESHFORD
BATH
AVON
UNITED KINGDOM
BA2 7UJ**

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

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

Occupation: **STEEL STOCKHOLDER**

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

ALL ORDINARY SHARES HOLD EQUAL VOTING RIGHTS, EACH ORDINARY SHARE ENTITLED TO EQUAL SHARE OF DIVIDEND DISTRIBUTION OR RETURN OF CAPITAL, SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BE BY SPECIAL RESOLUTION DETERMINE.

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 19/05/2014 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: AVON STEEL COMPANY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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