



Companies House
— for the record —

AR01 (ef)

Annual Return



XOPCWUCO

Received for filing in Electronic Format on the: **22/05/2011**

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

Company Number: **02714481**

Date of this return: **13/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O TONY HEARD
THREE CORNERS FERN CLOSE
EAST HORELY
LEATHERHEAD
SURREY
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TONY**

Surname: **HEARD**

Former names:

Service Address: **THREE CORNERS FERN CLOSE
EAST HORELY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT2 4AE**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN CLIVE**

Surname: **BARNETT**

Former names:

Service Address: **60 EMET LANE
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7BX**

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

Date of Birth: **23/01/1971** *Nationality:* **BRITISH**

Occupation: **NAVAL OFFICER**

Company Director **2**

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 **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **GILL**

Former names:

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

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

Date of Birth: **12/04/1958**

Nationality: **BRITISH**

Occupation: **DIVER**

Company Director 4

Type: **Person**
Full forename(s): **GEOFFREY ALAN**

Surname: **HORNE**

Former names:

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

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

Date of Birth: **09/01/1950** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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

Prescribed particulars

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 13/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-13
Name: DAVID GILL

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-13
Name: TRUSTEES OF BARCLAYS PRIVATE BANK & TRUST

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-13
Name: ANTONY RICHARD HEARD

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-13
Name: DAVID GOLDEN

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-13
Name: PETER DOWNS

Name: MARY DOWNS

Shareholding 6 : 1 ORDINARY shares held as at 2011-05-13

Name: HELEN MARY BARNETT

Shareholding 7 : 1 ORDINARY shares held as at 2011-05-13

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.