



Companies House
— for the record —

AR01 (ef)

Annual Return



XI9MFKIR

Received for filing in Electronic Format on the: **02/06/2010**

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

Company Number: **02714481**

Date of this return: **13/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **BARBADOES MEADOWS, TINTERN
CHEPSTOW
MONMOUTHSHIRE
NP16 6ST**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **GEOFFREY ALAN**
Surname: **HORNE**
Former names:
Service Address: **BARBADOES MEADOWS**
 TINTERN
 CHEPSTOW
 MONMOUTHSHIRE
 NP16 6ST

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**

Company Director **5**

Type: **Person**
Full forename(s): **WILLIAM JOHN RODNEY**
Surname: **MEERE**
Former names:
Service Address: **LETTS MILL HOUSE**
 HOLLOWFIELDS HANBURY
 REDDITCH
 WORCESTERSHIRE
 B96 6TG

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

Date of Birth: **06/08/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>	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 13/05/2010 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 13/05/2010

Name: **DAVID GILL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/05/2010

Name:

TRUSTEES OF BARCLAYS PRIVATE BANK & TRUST

Address:

Shareholding : 3

1 ORDINARY Shares held as at 13/05/2010

Name:

ANTONY RICHARD HEARD

Address:

Shareholding : 4

1 ORDINARY Shares held as at 13/05/2010

Name:

DAVID GOLDEN

Address:

Shareholding : 5

1 ORDINARY Shares held as at 13/05/2010

Name: **MARY DOWNS**

Address:

Name: **PETER DOWNS**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 13/05/2010

Name: **HELEN MARY BARNETT**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 13/05/2010

Name: **MARION HORNE**

Address:

Name: **GEOFFREY ALAN HORNE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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