



Companies House
— for the record —

363a_(ef)

Annual Return



XKTMNAQJ

Received for filing in Electronic Format on the: **15/06/2009**

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

Company Number: **02714481**

Company Details

Period Ending: **13/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARBADOES MEADOWS,
TINTERN CHEPSTOW
MONMOUTHSHIRE
NP16 6ST**

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY ALAN HORNE**

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

Director 1 :

Name: **ALAN CLIVE BARNETT**

Address: **72 PINKERS MEAD
EMERSONS GREEN
BRISTOL
BS16 7EF**

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

Occupation: **NAVAL OFFICER**

Director 2 :

Name: **PETER DOWNS**

Address: **30 WOODLANDS ROAD
CHELSFIELD
ORPINGTON
KENT
BR6 6EB**

Date of Birth: **19/03/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 3 :

Name: **DAVID GILL**

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

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

Nationality: **BRITISH**

Occupation: **DIVER**

Director 4 :

Name: **GEOFFREY ALAN HORNE**

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

Date of Birth: **09/01/1950**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 5 :

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**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	7	GBP7
<i>TOTALS</i>		
	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/05/2009

Name: **DAVID GOLDEN**

Address:

Name: **PAT BARBER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/05/2009

Name:

PETER DOWNS

Address:

Name:

MARY DOWNS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 13/05/2009

Name:

HELEN MARY BARNETT

Address:

Shareholding 4:

1 ORDINARY Shares held as at 13/05/2009

Name:

MARION HORNE

Address:

Name:

GEOFFREY ALAN HORNE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 13/05/2009

Name:

DAVID GILL

Address:

Shareholding 6:

1 ORDINARY Shares held as at 13/05/2009

Name:

TRUSTEES OF BARCLAYS PRIVATE BANK & TRUST

Address:

Shareholding 7:

1 ORDINARY Shares held as at 13/05/2009

Name:

DINAH MOORE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

Authenticated: **Yes (E/W)**