



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/12/2014**

**X3MKVGWI**

*Company Name:* **AVON TSA LIMITED**

*Company Number:* **01298378**

*Date of this return:* **07/12/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **30 VALE LANE  
BRISTOL  
AVON  
UNITED KINGDOM  
BS3 5RU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ASHOK**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **30 VALE LANE  
BEDMINSTER  
BRISTOL  
UNITED KINGDOM  
BS3 5RU**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW**

*Surname:*                                **FRANGS**

*Former names:*

*Service Address:*                        **BLAENANT WORKS  
BRYMAWR  
GWENT  
WALES  
NP23 4BX**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **09/11/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ASHOK**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **30 VALE LANE  
BEDMINSTER  
BRISTOL  
UNITED KINGDOM  
BS3 5RU**

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

*Date of Birth:* **25/03/1957** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF FINANCE**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DONALD NIGEL**

*Surname:*                      **PRICE**

*Former names:*

*Service Address:*            **BLAENANT WORKS**  
                                 **BRYMAWR**  
                                 **GWENT**  
                                 **WALES**  
                                 **NP23 4BX**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **13/09/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARK ANDREW**

*Surname:* **RUSHIN**

*Former names:*

*Service Address:* **30 VALE LANE  
BEDMINSTER  
BRISTOL  
UNITED KINGDOM  
BS3 5RU**

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

*Date of Birth:* **12/06/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**  
*Full forename(s):*        **KIERON**

*Surname:*                **SKELLY**

*Former names:*

*Service Address:*        **8 BLAENANT WORKS  
BRYMAWR  
GWENT  
WALES  
NP23 4BX**

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

*Date of Birth:*    **24/08/1965**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **ROGER ANTHONY**

*Surname:*                           **WARR**

*Former names:*

*Service Address:*                **BLAENANT WORKS**  
   **BRYMAWR**  
   **GWENT**  
   **WALES**  
   **NP23 4BX**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **11/01/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>97020</b>
		<i>Aggregate nominal value</i>	<b>97020</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>3234</b>
		<i>Aggregate nominal value</i>	<b>3234</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY B SHARES WITH FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100254</b>
		<i>Total aggregate nominal value</i>	<b>100254</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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* : **97020 ORDINARY shares held as at the date of this return**  
*Name:* **AVON GROUP MANUFACTURING (HOLDINGS) LTD**

*Shareholding 2* : **3234 ORDINARY B shares held as at the date of this return**  
*Name:* **AVON GROUP MANUFACTURING (HOLDINGS) 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.