



Companies House

AR01 (ef)

Annual Return



X52S7NZU

Received for filing in Electronic Format on the: **15/03/2016**

Company Name: **AVON RUBBER P.L.C.**

Company Number: **00032965**

Date of this return: **26/02/2016**

SIC codes: **22190**

Company Type: **Public limited company**

Situation of Registered Office: **HAMPTON PARK WEST
SEMINGTON ROAD
MELKSHAM
WILTSHIRE
SN12 6NB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CAPITA ASSET SERVICES THE REGISTRY
BECKENHAM ROAD
BECKENHAM
KENT
ENGLAND
BR3 4TU

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MILES**

Surname: **INGREY-COUNTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1946** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

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

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1971** Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT SANGSTER**

Surname: **RENNIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **MR PETRUS RUDOLF MARIA**

Surname: **VERVAAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/04/1965** Nationality: **DUTCH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31023292
		<i>Aggregate nominal value</i>	31023292
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31023292
		<i>Total aggregate nominal value</i>	31023292

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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