



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/08/2008

Company Name: **AVOCA ESTATE COMPANY,LIMITED**

Company Number: **00049152**

Company Details

Period Ending: **16/08/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR OFFICE
SUITE
AGINCOURT HOUSE
AGINCOURT SQUARE
MONMOUTH
MONMOUTHSHIRE
NP25 3BT**

Details of Officers of the Company

Company Secretary 1:

Name: **GAY ELIZABETH CRESWICKE
ROGERS** *Address:* **ABBEY COTTAGE THE HENDRE
MONMOUTH
NP25 5HJ**

Director 1 :

Name: **CHARLES MARTYN
PARSONS** *Address:* **WESTHAVEN PETHERWIN GATE
LAUNCESTON
CORNWALL
PL15 8LW**

Date of Birth: **21/10/1934** *Nationality:* **BRITISH** *Occupation:* **RETIRED ACCOUNTANT**

Director 2 :

Name: **GAY ELIZABETH
CRESWICKE ROGERS** *Address:* **ABBEY COTTAGE THE HENDRE
MONMOUTH
NP25 5HJ**

Date of Birth: **15/08/1950** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 3 :

Name: **EDWARD LAWRENCE PAUL WEATHERILL** Address: **HOLLINTOP ST LYTHANS WENVOE
CARDIFF
VALE OF GLAMORGAN
CF5 6BQ**

Date of Birth: **06/04/1943** Nationality: **BRITISH** Occupation: **RETIRED**

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	984	GBP9840
TOTALS	984	GBP9840

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

983 ORDINARY Shares held as at 16/08/2008

Name: **CATHAYS COTTAGE CO. LTD**
Address: **2ND FLOOR OFFICE SUITE, AGINCOURT HOUSE
AGINCOURT SQUARE
MONMOUTH
MONMOUTHSHIRE
UK
NP25 3BT**

Shareholding 2:

1 ORDINARY Shares held as at 16/08/2008

Name:

JIM STANLEY HAMILTON CATHAYS COTTAGE CO. LTD

Address:

**2ND FLOOR OFFICE SUITE, AGINCOURT HOUSE
AGINCOURT SQUARE
MONMOUTH
MONMOUTHSHIRE
UK
NP25 3BT**

Name:

MATHEWS

Address:

**FOREST COTTAGE CECILIFORD TRELECH
MONMOUTH
NP25 4PT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/08/2008**

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