



Companies House
— for the record —

363a_(ef)

Annual Return



XW052EO2

Received for filing in Electronic Format on the: **04/11/2009**

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

Company Number: **00049152**

Company Details

Period Ending: **16/08/2009**

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: **MS 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: **MS 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: **MR 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 |
| <i>TOTALS</i> | | |
| | 984 | GBP9840.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 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 16/08/2009

Name: **CATHAYS COTTAGE CO. LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/08/2009

Name:

EXORS OF JIM STANLEY HAMILTON MATHEWS

Address:

Name:

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2009**

Authenticated: **Yes**