



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/09/2015**

X4F7ZMSY

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

Company Number: **00049152**

Date of this return: **16/08/2015**

SIC codes: **41100**

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

Situation of Registered Office: **2ND FLOOR OFFICE SUITE
AGINCOURT HOUSE AGINCOURT SQUARE
MONMOUTH
MONMOUTHSHIRE
NP25 3BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GAY ELIZABETH CRESWICKE**

Surname: **ROGERS**

Former names:

Service Address: **ABBAY COTTAGE
THE HENDRE
MONMOUTH
NP25 5HJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARLES MARTYN**

Surname: **PARSONS**

Former names:

Service Address: **WESTHAVEN
PETHERWIN GATE
LAUNCESTON
CORNWALL
PL15 8LW**

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

Date of Birth: **21/10/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS GAY ELIZABETH CRESWICKE**

Surname: **ROGERS**

Former names:

Service Address: **ABBAY COTTAGE
THE HENDRE
MONMOUTH
NP25 5HJ**

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

Date of Birth: **15/08/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR EDWARD LAWRENCE PAUL**

Surname: **WEATHERILL**

Former names:

Service Address: **HOLLINTOP
ST LYTHANS WENVOE
CARDIFF
VALE OF GLAMORGAN
CF5 6BQ**

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

Date of Birth: **06/04/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	984
		<i>Aggregate nominal value</i>	9840
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS.FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	984
		<i>Total aggregate nominal value</i>	9840

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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 : **984 ORDINARY shares held as at the date of this return**
Name: **CATHAYS COTTAGE CO. 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.