



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVERY HOLDINGS LIMITED**

Company Number: **00238487**

Date of this return: **05/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **168 CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 2DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **SHAW**

Former names:

Service Address: **8 SOUTHDOWN ROAD
SOUTHWICK
BRIGHTON
ENGLAND
BN42 4FT**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **SHAW**

Former names:

Service Address: **8 SOUTHDOWN ROAD
SOUTHWICK
BRIGHTON
WEST SUSSEX
ENGLAND
BN42 4FT**

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

Date of Birth: **10/02/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS NICHOLA**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRIALIA**

Date of Birth: **02/04/1976** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS HAZEL MARY**

Surname: **TAYLOR**

Former names:

Service Address: **2 THE BROADWAY
MANOR HALL ROAD
SOUTHWICK, BRIGHTON
WEST SUSSEX
ENGLAND
BN42 4ND**

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

Date of Birth: **12/03/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13000
		<i>Aggregate nominal value</i>	13000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS			

Class of shares	7% PREFERENCE	<i>Number allotted</i>	1400
		<i>Aggregate nominal value</i>	1400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14400
		<i>Total aggregate nominal value</i>	14400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 : **300 7% PREFERENCE shares held as at the date of this return**
Name: **W. COLES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **B.C. HAMPER**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**

Name: KATHLEEN M. MARTIN

Shareholding 4 : 800 ORDINARY shares held as at the date of this return
Name: E.A. SPENCE

Shareholding 5 : 3244 ORDINARY shares held as at the date of this return
Name: VICTORIA J. SHAW

Shareholding 6 : 450 7% PREFERENCE shares held as at the date of this return
Name: DAVID ANTHONY SHAW

Shareholding 7 : 1622 ORDINARY shares held as at the date of this return
Name: D.A. SHAW

Shareholding 8 : 3244 ORDINARY shares held as at the date of this return
Name: NICHOLA SHAW

Shareholding 9 : 800 ORDINARY shares held as at the date of this return
Name: H.M. TAYLOR

Shareholding 10 : 1627 ORDINARY shares held as at the date of this return
Name: EXECUTOR OF W.E. MUGGERIDGE

Shareholding 11 : 650 7% PREFERENCE shares held as at the date of this return
Name: EXECUTOR OF W.E. MUGGERIDGE

Shareholding 12 : 1622 ORDINARY shares held as at the date of this return
Name: JANET MARY SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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