



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.& V.RUSSELL LIMITED**

*Company Number:* **00542712**

*Date of this return:* **08/09/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **55-57 LONDON ROAD  
TOOTING  
LONDON  
SW17 9JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FRANCES HELEN**

*Surname:* **KEMP**

*Former names:* **RUSSELL**

*Service Address:* **BERGHOLT BEECH DRIVE  
KINGSWOOD  
TADWORTH  
SURREY  
KT20 6PS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **FRANCES HELEN**

*Surname:*                            **KEMP**

*Former names:*                    **RUSSELL**

*Service Address:*                **BERGHOLT BEECH DRIVE  
KINGSWOOD  
TADWORTH  
SURREY  
KT20 6PS**

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

*Date of Birth:*    **26/07/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JAMES GEORGE**

*Surname:*                **RUSSELL**

*Former names:*

*Service Address:*        **31 TUMBLEWOOD ROAD  
BANSTEAD  
SURREY  
SM7 1DS**

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

*Date of Birth:*    **03/05/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **VIOLET MAY**

*Surname:*                      **RUSSELL**

*Former names:*

*Service Address:*            **7 ROSEBUSHES  
EPSOM DOWNS  
SURREY  
KT17 3NS**

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

*Date of Birth:*    **30/03/1921**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS AILEEN VIOLET**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **MOUNT BALLAN HOUSE  
PORTSKEWETT  
CALDICOT  
MONMOUTHSHIRE  
NP26 5UN**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **26/02/1944** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>90</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>90</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>90</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                 |                                |           |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>90</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>90</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCIS HELEN KEMP**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES GEORGE RUSSELL**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **AILEEN VIOLET WILLIAMS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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