Companies House

AR01 (ef)

Annual Return

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X3HL91B4

Company Name:	**A.& V.RUSSELL LIMITED**
Company Number:	**00542712**
Date of this return:	**08/09/2014**
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**

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)

Class of shares	**ORDINARY**	*Number allotted*	**90**
		Aggregate nominal value	**90**
Currency	**GBP**	*Amount paid per share*	**90**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**90**
		Total aggregate nominal value	**90**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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 : **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.