



Companies House

AR01 (ef)

Annual Return



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X4H3W8N4

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

Company Number: **00542712**

Date of this return: **08/09/2015**

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	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	90
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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 : **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.