



Companies House

**AR01** (ef)

**Annual Return**



X340UC1N

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*Company Name:* **A.V.HESSEL LIMITED**

*Company Number:* **00634138**

*Date of this return:* **07/03/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **BARTLOW PARK CAMPS ROAD  
BARTLOW  
CAMBRIDGE  
ENGLAND  
CB21 4PP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JANINE**

Surname: **NICOL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN**

Surname: **GUNNELL**

Former names:

Service Address: **BARTLOW PARK  
BARTLOW  
CAMBRIDGESHIRE  
CB21 4PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1940**                      Nationality: **BRITISH**  
Occupation: **FCCA**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ADAM ABRAHAM BURL BRADBURY**

*Surname:*                            **SWIRSKY**

*Former names:*

*Service Address:*                **51 WANDSWORTH COMMON WEST SIDE  
LONDON  
SW18 2EE**

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

*Date of Birth:*    **18/11/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOSHUA MAX BRADBURY**

*Surname:*                                **SWIRSKY**

*Former names:*

*Service Address:*                        **EARLS FARM  
WADHURST ROAD  
MARK CROSS  
EAST SUSSEX  
TN6 3PF**

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

*Date of Birth:*    **06/09/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS YVONNE MAY**

*Surname:* **SWIRSKY**

*Former names:*

*Service Address:* **TALAVERA DEVILS HIGHWAY  
CROWTHORNE  
BERKSHIRE  
RG11 6BJ**

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

*Date of Birth:* **05/07/1927** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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* : **6000 ORDINARY shares held as at the date of this return**  
*Name:* **WILTLOW 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.