



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVON PLYWOOD LIMITED**

Company Number: **01734569**

Date of this return: **01/08/2015**

SIC codes: **16100**

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

Situation of Registered Office: **PIXASH WORKS
PIXASH LANE
KEYNSHAM
BRISTOL
BS31 1TP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **WILLIAMS**

Former names:

Service Address: **HAMPDEN 27 SIDCOT LANE
WINSCOMBE
NORTH SOMERSET
ENGLAND
BS25 1LA**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **TOOGOOD**

Former names:

Service Address: **CLAVERHAM HOUSE STREAMCROSS
CLAVERHAM
BRISTOL
NORTH SOMERSET
ENGLAND
BS49 4QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN KATHLEEN**

Surname: **TOOGOOD**

Former names:

Service Address: **CLAUVERHAM HOUSE STREAMCROSS
CLAUVERHAM
BRISTOL
NORTH SOMERSET
ENGLAND
BS49 4QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LYNDA**

Surname: **WILLIAMS**

Former names:

Service Address: **HAMPDEN 27 SIDCOT LANE
WINSCOMBE
NORTH SOMERSET
ENGLAND
BS25 1LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PAUL**

Surname: **WILLIAMS**

Former names:

Service Address: **HAMPDEN 27 SIDCOT LANE
WINSCOMBE
NORTH SOMERSET
ENGLAND
BS25 1LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE ORDINARY SHARES CARRY THE SAME RIGHTS TO PARTICIPATE IN FULL IN ALL DIVIDENDS DECLARED AND THE RIGHT TO VOTE AT COMPANY MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: PAUL WILLIAMS

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER TOOGOOD

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: SUSAN TOOGOOD

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: LYNDIA 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.