



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/02/2016

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*Company Name:* ALLEN PAVITT CONTRACTS LIMITED

*Company Number:* 02170285

*Date of this return:* 31/01/2016

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 377-399 LONDON ROAD  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3HL

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALISON**

*Surname:* **PAVITT**

*Former names:*

*Service Address:* **SHELVES FARM  
LUPPITT  
HONITON  
DEVON  
EX14 4SW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ALISON**

*Surname:*                         **PAVITT**

*Former names:*

*Service Address:*                **SHELVES FARM  
LUPPITT  
HONITON  
DEVON  
EX14 4SW**

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

*Date of Birth:*    **\*\*/07/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    2

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

*Surname:*                                PAVITT

*Former names:*

*Service Address:*                        SHELVES FARM  
   LUPPITT  
   HONITON  
   DEVON  
   EX14 4SN

*Country/State Usually Resident:*    UNITED KINGDOM

*Date of Birth:*    **\*\*/02/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

FULL VOTING RIGHTS. FULL PARTICIPATION IN CAPITAL AND INCOME DISTRIBUTIONS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON ANNE PAVITT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALLEN PAVITT**

## *Authorisation*

*Authenticated*

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

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