



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/05/2011**

Company Name: **AVALON MANAGEMENT (ROTHWELL) COMPANY LIMITED**

Company Number: **02503272**

Date of this return: **18/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **EASTGATE HOUSE 11 CHEYNE WALK
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 5PT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HARECASTLE LIMITED**

*Registered or
principal address:* **11 EASTGATE HOUSE
11 CHEYNE WALK
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 5PT**

European Economic Area (EEA) Company

Register Location: **AT THE REGISTERED OFFICE**
Registration Number: **03888192**

Company Director ***1***

Type: **Person**
Full forename(s): **EMMA JANE**

Surname: **DIDWELL**

Former names:

Service Address: **307 SMEETH ROAD
MARSHLAND ST. JAMES
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE14 8EP**

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

Date of Birth: **13/01/1979** *Nationality:* **BRITISH**
Occupation: **PROBATION OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **MR TIMOTHY REUBEN**

Surname: **JELLEY**

Former names:

Service Address: **7 THE TITHINGS
KIBWORTH BEAUCHAMP
LEICESTER
LEICESTERSHIRE
LE8 0PU**

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

Date of Birth: **29/11/1945** *Nationality:* **BRITISH**

Occupation: **EXPORT ADVISER**

Company Director **3**

Type: **Person**

Full forename(s): **GEOFFREY WILLIAM**

Surname: **READ**

Former names:

Service Address: **WOODFIELD FARM
RUSHTON ROAD
ROTHWELL
NORTHAMPTONSHIRE
NN14 6HH**

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

Date of Birth: **16/05/1945**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR SHARES & VOTES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY A shares held as at 2011-05-18
Name: PETER MILEUSNIC

Shareholding 2 : 1 ORDINARY A shares held as at 2011-05-18
Name: KAREN CROFT

Name: GREGG CROFT

Shareholding 3 : 1 ORDINARY A shares held as at 2011-05-18
Name: TERENCE CLARKE

Shareholding 4 : 2 ORDINARY A shares held as at 2011-05-18
Name: PHILIP RANDELL

Name: CHRISTINE RANDELL

Shareholding 5 : 1 ORDINARY A shares held as at 2011-05-18
Name: GEOFFREY READ

Shareholding 6 : 1 ORDINARY A shares held as at 2011-05-18
Name: CHARLOTTE BURROWS

Name: JAMIE CHERRY

Shareholding 7 : 1 ORDINARY A shares held as at 2011-05-18
Name: EMMA DIDWELL

Shareholding 8 : 1 ORDINARY A shares held as at 2011-05-18
Name: OLIVER JELLEY

Name: TIMOTHY JELLEY

Shareholding 9 : 1 ORDINARY A shares held as at 2011-05-18
Name: ANNE QUINCEY

Name: KEVIN QUINCEY

Authorisation

Authenticated

This form was authorised by one of the following:

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