



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/05/2016**

**X57AV3TU**

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

*Company Number:* **02503272**

*Date of this return:* **18/05/2016**

*SIC codes:* **98000**

*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**

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*Company Director*    **1**

*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:*    **\*\*/11/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **EXPORT ADVISER**

*Company Director* 2

*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:* **\*\*/05/1945**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**ALL SHARES RANK EQUALLY FOR SHARES & VOTES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **PETER MILEUSNIC**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **GREGG CROFT**

*Name:* **KAREN CROFT**

*Shareholding 3* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **GEOFFREY READ**

*Shareholding 4* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **JAMIE CHERRY**

*Name:* **CHARLOTTE BURROWS**

*Shareholding 5* : **0 ORDINARY A shares held as at the date of this return**  
**1 shares transferred on 2015-12-07**

*Name:* EMMA DIDWELL

*Shareholding 6* : 0 ORDINARY A shares held as at the date of this return  
1 shares transferred on 2015-08-28

*Name:* TIMOTHY JELLEY

*Name:* OLIVER JELLEY

*Shareholding 7* : 1 ORDINARY A shares held as at the date of this return

*Name:* KEVIN QUINCEY

*Name:* ANNE QUINCEY

*Shareholding 8* : 1 ORDINARY A shares held as at the date of this return

*Name:* GEOFFREY WILLIAM READ

*Shareholding 9* : 2 ORDINARY A shares held as at the date of this return

*Name:* THOMAS EDWARD RANDELL

*Shareholding 10* : 1 ORDINARY A shares held as at the date of this return

*Name:* CHRISTINE BRADLEY

*Shareholding 11* : 1 ORDINARY A shares held as at the date of this return

*Name:* JULIE JELLEY

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### *Authorisation*

*Authenticated*

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

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