



Companies House

AR01 (ef)

Annual Return



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X33DGWLC

Company Name: **Avon Bridge Machinery Limited**

Company Number: **02592102**

Date of this return: **28/02/2014**

SIC codes: **47300**
46140
46610

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

Situation of Registered Office: **MATFORD HOME FARM MATFORD**
EXETER
DEVON
UNITED KINGDOM
EX2 8XT

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **H**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR RICHARD HENRY**

Surname: **PARR**

Former names:

Service Address: **MATFORD HOME FARM MATFORD
EXETER
DEVON
UNITED KINGDOM
EX2 8XT**

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

Date of Birth: **09/10/1965**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|-----------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 33 |
| | | <i>Aggregate nominal value</i> | 33 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS FOR VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION, THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 33 |
| | | <i>Total aggregate nominal value</i> | 33 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **33 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR RICHARD HENRY PARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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