



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02592102

C

company name
AVON BRIDGE MACHINERY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/02/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	03	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
28	02	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

AVON BRIDGE
AVETON GIFFORD
KINGS BRIDGE
SOUTH DEVON TQ7 4NT

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC
5050 RETAIL SALE OF AUTOMOTIVE FUEL

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If the code cannot be determined from the notes, give a brief description of principal activity.

02592102

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

WILLIAM MARK
PITTS
8 DE TRACEY PARK
BOVEY TRACEY
NEWTON ABBOT
DEVON TQ13 9QT

Day Month Year
01 09 98 Date of any change.

WILLIAM MARK PITTS
WILLACOTT
2 HIGH CLOSE
BOVEY TRACEY
NEWTON ABBOT
DEVON
TQ13 9EX.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

RICHARD HENRY
PARR
LOWTON FARM
MORETOWNHAMSTEAD
NEWTON ABBOT
SOUTH DEVON TQ13 8PN

Day Month Year
Date of any change.

Date of Birth:-- 09/10/65
Nat:BRITISH
Occ:SALES DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

02592102

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

WILLIAM MARK
PITTS
8 DE TRACEY PARK
BOVEY TRACEY
NEWTON ABBOT
DEVON TQ13 9QT

Day Month Year

01 09 98

Date of any change.

WILLIAM MARK PITTS

WILLACOTT

2 HIGH CLOSE

BOVEY TRACEY

NEWTON ABBOT

DEVON

TQ13 9EX

Date of Birth:- 09/12/66

Nat:BRITISH

Occ:SERVICE AND SALES ADMINISTRATOR

Day Month Year

Date of resignation.

DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

02592102

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	33	£ 33
	33	£ 33
	33	£ 33
	✓	
Totals	99	£ 99

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 15/03/98

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.

Signed

Secretary/Director*
*(delete as appropriate)

Date 4-3-99

This return includes 0 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Mr. W. P. P. T. S.
 Avon Road Machinery Ltd
 Avon Road, K. 200, Bristol
 Devon. Postcode TQ7 4NT

Telephone 01548 550 Ext 248