



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVISCO PROPERTIES PUBLIC LIMITED COMPANY**

Company Number: **03222421**

Date of this return: **09/07/2014**

SIC codes: **41202**

Company Type: **Public limited company**

Situation of Registered Office: **C/O C/O EDWARDS VEEDER (UK) LIMITED
BLOCK E BRUNSWICK SQUARE
UNION STREET
OLDHAM
ENGLAND
OL1 1DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR REGINALD OWAIN**

Surname: **KNILL**

Former names:

Service Address: **APARTADO DE CORREOS 3 115 EL PUERTO DE SANTA
MARIA
CADIZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **DOBBS**

Former names:

Service Address: **THE PADDOCKS**
 24 CHELTENHAM ROAD, SEDGEBERROW
 EVESHAM
 WORCESTERSHIRE
 WR11 6UL

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

Date of Birth: **06/09/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PETER ROSS**

Surname: **KENDRICK**

Former names:

Service Address: **BERGDALE FARM PRIVATE BAG XO73
HAZYVIEW 1242
MPUMALANGA
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **22/03/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER THOMAS**

Surname: **KNILL**

Former names:

Service Address: **GARTER HALL
LLANYRE
LLANDRINDOD WELLS
POWYS
LD1 6DY**

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

Date of Birth: **08/01/1964** *Nationality:* **BRITISH**
Occupation: **COACH MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 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 : **12500 ORDINARY shares held as at the date of this return**
Name: **R.L. DOBBS**

Shareholding 2 : **12500 ORDINARY shares held as at the date of this return**
Name: **P.T. KNILL**

Shareholding 3 : **12500 ORDINARY shares held as at the date of this return**
Name: **R.O. KNILL**

Shareholding 4 : **12500 ORDINARY shares held as at the date of this return**
Name: **P.R. KENDRICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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