Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/08/2015**

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Company Name:	**AVISCO PROPERTIES PUBLIC LIMITED COMPANY**
Company Number:	**03222421**
Date of this return:	**09/07/2015**
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** **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**	*Number allotted*	**50000**
		Aggregate nominal value	**50000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50000**
		Total aggregate nominal value	**50000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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.