



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Avondale (Meads) Limited**

Company Number: **03587967**

Date of this return: **18/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **C/O COUNTRYWIDE RESIDENTIAL LETTINGS LTD 4TH FLOOR
THAMESGATE HOUSE
VICTORIA AVENUE
SOUTHEND ON SEA
ESSEX
ENGLAND
SS2 6DF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05953318**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANN SHIRLEY**

Surname: **LLOYD**

Former names:

Service Address: **FLAT 1A AVONDALE
8 CHESTERFIELD ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 7NU**

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

Date of Birth: **24/10/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **DR IAN BOYD**

Surname: **SUTHERLAND**

Former names:

Service Address: **1 AVONDALE
8 CHESTERFIELD ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 7NU**

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

Date of Birth: **19/10/1926** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HELD IS EQUAL TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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

<i>Shareholding 1</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	HOME & CAPITAL TRUSTEE COMPANY LTD & DR IAN BOYD SUTHERLAND & MRS CHARLOTTE WINIFRED SUTHERLAND (JOINTLY)
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	ANN SHIRLEY LLOYD
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	ANTHONY BYRNE & JOAN BYRNE (JOINTLY)
<i>Shareholding 4</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	RAYMOND PETER RICHARDS & HELEN ELIZABETH RICHARDS (JOINTLY)
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	DAVID JAMES BURGESS & PENELOPE JANE BURGESS (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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