



Companies House

**AR01** (ef)

**Annual Return**



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**X55P37WZ**

*Company Name:* **AVONLINE PLC**

*Company Number:* **03756315**

*Date of this return:* **21/04/2016**

*SIC codes:* **42220**  
**43330**  
**61300**  
**61900**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **42/44 ASHTON VALE ROAD**  
**BRISTOL**  
**AVON**  
**BS3 2AX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**42 ASHTON VALE ROAD  
ASHTON VALE  
BRISTOL  
ENGLAND  
BS3 2AX**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LEILA**

*Surname:* **WYNN**

*Former names:*

*Service Address:* **42 ASHTON VALE ROAD  
ASHTON VALE  
BRISTOL  
ENGLAND  
ENGLAND  
BS3 2AX**

*Company Director*    **1**

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

*Surname:*                         **DREW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1963**                                *Nationality:*    **BRITISH**

*Occupation:*     **FINANCIAL DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **WYNN**

*Former names:*

*Service Address:* **42/44 ASHTON VALE ROAD  
BRISTOL  
AVON  
BS3 2AX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN DREW

*Shareholding 2* : 49999 ORDINARY shares held as at the date of this return  
*Name:* MARK WYNN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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