



Companies House

AR01 (ef)

Annual Return



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X51GWOHO

Company Name: **AVENCA LIMITED**

Company Number: **04151672**

Date of this return: **01/02/2016**

SIC codes: **62012**
62020
74909

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

Situation of Registered Office: **THE OLD BARN OLD ROAD**
ALDERBURY
SALISBURY
ENGLAND
SP5 3AR

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: CUTHBERT BAINES

Former names:

Service Address: TANNERY HOUSE,
8 HIGH STREET,, DOWNTON,
SALISBURY,
WILTSHIRE
SP5 3PJ

Company Director ***1***

Type: **Person**

Full forename(s): **DR NEIL CHRISTIE**

Surname: **BAINES**

Former names:

Service Address: **TANNERY HOUSE,
8 HIGH STREET,, DOWNTON
SALISBURY
WILTSHIRE
SP5 3PJ**

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

Date of Birth: ****/07/1957**

Nationality: **BRITISH**

Occupation: **ENGINEERING**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) HOLDERS OF "A" ORDINARY SHARES SHALL HAVE TWO VOTES FOR EVERY "A" SHARE OF WHICH THEY ARE HOLDERS. (B) INCOME : FOR AS LONG AS ANY PREFERENCE SHARES REMAIN IN ISSUE NO DIVIDEND OR OTHER DIVIDEND SHOULD BE DECLARED, MADE OR PAID IN RESPECT OF ANY ORDINARY SHARES, IF ANY PREFERENCE DIVIDEND REMAINS UNPAID OR ANY PREFERENCE SHARES DUE FOR REDEMPTION REMAIN IN ISSUE. (C) CAPTIAL : IN THE WINDING UP OR OTHER RETURN OF CAPITAL OF THE COMPANY THE ASSETS AVAILABLE SHALL BE APPLIED FIRST TO ANY ARREARS OR DEFICIENCY OF PREFERENCE DIVIDENDS DUE BUT NOT PAID, SECONDLY THE NOMINAL VALUE OF ANY UNREDEEMED PREFERENCE SHARES, THIRDLY IN PAYING ALL ORDINARY SHAREHOLDERS AN AMOUNT IN RESPECT OF SUCH ORDINARY SHARES EQUAL TO THE NOMINAL VALUE THEREOF, AND LASTLY IN PAYING ?A? ORDINARY SHAREHOLDERS AND DEFERRED SHAREHOLDERS A PROPORTION OF THE BALANCE OF SUCH ASSETS EQUAL TO THEIR PROPORTIONATE HOLDING IN NOMINAL VALUE OF THE TOTAL ?A? ORDINARY AND DEFERRED SHARES IN ISSUE. D) N/A

Class of shares	C ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) NO VOTING RIGHTS EXCEPT IN RELATION TO PROTECTION OF CLASS RIGHTS: SO LONG AS ANY ?C? OR ?D? ORDINARY SHARES REMAIN IN ISSUE, WITHOUT THE CONSENT OF THE MAJORITY BY A SHOW OF HANDS OF EACH CLASS OF THESE SHAREHOLDERS THE COMPANY SHALL NOT : D)ALTER THE MEMORANDUM AND/OR ARTICLES OF ASSOCIATION OF THE COMPANY II)MAKE ANY RETURN, DISTRIBUTION OR PAYMENT OF A CAPITAL NATURE TO THE SHAREHOLDERS. III)COMMENCE ANY ACTION OR PASS A RESOLUTION TO WIND UP THE COMPANY IV)CAPITALISE ANY UNDISTRIBUTED PROFITS OR ANY SUM STANDING TO THE CREDIT OF ITS SHARE PREMIUM ACCOUNT V)MAKE ANY MODIFICATION, VARIATION, OR ABROGATION OF THE RIGHTS ATTACHING TO ANY ORDINARY SHARES, PREFERENCE SHARES OR DEFERRED SHARES. (B) INCOME : FOR AS LONG AS ANY PREFERENCE SHARES REMAIN IN ISSUE NO DIVIDEND OR OTHER DIVIDEND SHOULD BE DECLARED, MADE OR PAID IN RESPECT OF ANY ORDINARY SHARES, IF ANY PREFERENCE DIVIDEND REMAINS UNPAID OR ANY PREFERENCE SHARES DUE FOR REDEMPTION REMAIN IN ISSUE. (C) NO CAPITAL RIGHTS. IN THE WINDING UP OR OTHER RETURN OF CAPITAL OF THE COMPANY THE ASSETS AVAILABLE SHALL BE APPLIED FIRST TO ANY ARREARS OR DEFICIENCY OF PREFERENCE DIVIDENDS DUE BUT NOT PAID, SECONDLY THE NOMINAL VALUE OF ANY UNREDEEMED PREFERENCE SHARES, THIRDLY IN PAYING ALL ORDINARY SHAREHOLDERS AN AMOUNT IN RESPECT OF SUCH ORDINARY SHARES EQUAL TO THE NOMINAL VALUE THEREOF, AND LASTLY IN PAYING ?A? ORDINARY SHAREHOLDERS AND DEFERRED SHAREHOLDERS A PROPORTION OF THE BALANCE OF SUCH ASSETS EQUAL TO THEIR PROPORTIONATE HOLDING IN NOMINAL VALUE OF THE TOTAL ?A? ORDINARY AND DEFERRED SHARES IN ISSUE. (D) N/A

Class of shares	D ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99

Prescribed particulars

A) NO VOTING RIGHTS EXCEPT IN PROTECTION OF CLASS RIGHTS : SO LONG AS ANY ?C? OR ?D? ORDINARY SHARES REMAIN IN ISSUE, WITHOUT THE CONSENT OF THE MAJORITY BY A SHOW OF HANDS OF EACH CLASS OF THESE SHAREHOLDERS THE COMPANY SHALL NOT : D)ALTER THE MEMORANDUM AND/OR ARTICLES OF ASSOCIATION OF THE COMPANY II)MAKE ANY RETURN, DISTRIBUTION OR PAYMENT OF A CAPITAL NATURE TO THE SHAREHOLDERS. III)COMMENCE ANY ACTION OR PASS A RESOLUTION TO WIND UP THE COMPANY IV)CAPITALISE ANY UNDISTRIBUTED PROFITS OR ANY SUM STANDING TO THE CREDIT OF ITS SHARE PREMIUM ACCOUNT V)MAKE ANY MODIFICATION, VARIATION, OR ABROGATION OF THE RIGHTS ATTACHING TO ANY ORDINARY SHARES, PREFERENCE SHARES OR DEFERRED SHARES. B)INCOME : FOR AS LONG AS ANY PREFERENCE SHARES REMAIN IN ISSUE NO DIVIDEND OR OTHER DIVIDEND SHOULD BE DECLARED, MADE OR PAID IN RESPECT OF ANY ORDINARY SHARES, IF ANY PREFERENCE DIVIDEND REMAINS UNPAID OR ANY PREFERENCE SHARES DUE FOR REDEMPTION REMAIN IN ISSUE. C) CAPITAL : NO CAPTITAL RIGHTS. IN THE WINDING UP OR OTHER RETURN OF CAPITAL OF THE COMPANY THE ASSETS AVAILABLE SHALL BE APPLIED FIRST TO ANY ARREARS OR DEFICIENCY OF PREFERENCE DIVIDENDS DUE BUT NOT PAID, SECONDLY THE NOMINAL VALUE OF ANY UNREDEEMED PREFERENCE SHARES, THIRDLY IN PAYING ALL ORDINARY SHAREHOLDERS AN AMOUNT IN RESPECT OF SUCH ORDINARY SHARES EQUAL TO THE NOMINAL VALUE THEREOF, AND LASTLY IN PAYING ?A? ORDINARY SHAREHOLDERS AND DEFERRED SHAREHOLDERS A PROPORTION OF THE BALANCE OF SUCH ASSETS EQUAL TO THEIR PROPORTIONATE HOLDING IN NOMINAL VALUE OF THE TOTAL ?A? ORDINARY AND DEFERRED SHARES IN ISSUE. (D) N/A

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3202
		<i>Total aggregate nominal value</i>	3202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 : **1500 A ORDINARY shares held as at the date of this return**

Name: **NEIL C. BAINES**

Shareholding 2 : **1500 A ORDINARY shares held as at the date of this return**

Name: **ANN CUTHBERT-BAINES**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**

Name: **NEIL BAINES**

Shareholding 4 : **1 C ORDINARY shares held as at the date of this return**

Name: **ANN CUTHBERT-BAINES**

Shareholding 5 : **100 D ORDINARY shares held as at the date of this return**

Name: **DELLA CAROLYN TALBOT**

Shareholding 6 : **100 D ORDINARY shares held as at the date of this return**

Name: **ANN CUTHBERT-BAINES**

Authorisation

Authenticated

This form was authorised by one of the following:

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