



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/03/2012**

**X142KQZ4**

*Company Name:* **A & V Consultants Limited**

*Company Number:* **04155104**

*Date of this return:* **01/03/2012**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **MILL LODGE MILL STREET  
HUTTON  
DRIFFIELD  
EAST YORKSHIRE  
UNITED KINGDOM  
YO25 9PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VALERIE ANN**

*Surname:* **REDMOND**

*Former names:*

*Service Address:* **MILL LODGE MILL STREET  
HUTTON  
DRIFFIELD  
EAST YORKSHIRE  
UNITED KINGDOM  
YO25 9PU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN CHRISTOPHER**

*Surname:*                **REDMOND**

*Former names:*

*Service Address:*        **MILL LODGE MILL STREET  
HUTTON  
DRIFFIELD  
EAST YORKSHIRE  
UNITED KINGDOM  
YO25 9PU**

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

*Date of Birth:*    **10/07/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS VALERIE ANN**

*Surname:* **REDMOND**

*Former names:*

*Service Address:* **MILL LODGE MILL STREET  
HUTTON  
DRIFFIELD  
EAST YORKSHIRE  
UNITED KINGDOM  
YO25 9PU**

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

*Date of Birth:* **31/07/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN CAPITAL AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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*

*Shareholding 1* : **50 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ALAN CHRISTOPHER REDMOND**

*Shareholding 2* : **50 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **VALERIE ANN REDMOND**

### *Authorisation*

*Authenticated*

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

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