



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2010**

XQIGSHYS

Company Name: **A & V CONSULTANTS LIMITED**

Company Number: **04155104**

Date of this return: **01/03/2010**

SIC codes: **4521**

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 **1**

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: **1952-07-10**

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: **1952-09-10** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN CAPITAL AND DIVIDENDS. | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 01/03/2010

Name: **ALAN CHRISTOPHER REDMOND**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 01/03/2010

Name: **VALERIE ANN REDMOND**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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