



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04155104**

Date of this return: **01/03/2011**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

Prescribed particulars

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 01/03/2011 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 shares held as at 2011-03-01
Name: ALAN CHRISTOPHER REDMOND

Shareholding 2 : 50 ORDINARY SHARES shares held as at 2011-03-01
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.