



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVON EUROPEAN FINANCIAL SERVICES LIMITED**

Company Number: **04572043**

Date of this return: **24/10/2015**

SIC codes: **74990**
70221

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

Situation of Registered Office: **NUNN MILLS ROAD**
NORTHAMPTON
NN1 5PA

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GAVIN SIMON**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALASTAIR ANTHONY**

Surname: **JUDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1968** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **WOLFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1968** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SOLE ORDINARY SHARE IN ISSUE IS IRREDEEMABLE AND CARRIES THE RIGHT TO VOTE AND TO PARTICIPATE IN A DISTRIBUTION OF INCOME OR CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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: **AVON EUROPEAN HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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