



Companies House

AR01 (ef)

Annual Return



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X37HW55C

Company Name: **AVOCET RT LIMITED**

Company Number: **04734914**

Date of this return: **15/04/2014**

SIC codes: **62012**

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

Situation of Registered Office: **BERRY CASTLE COTTAGE, BLACK DOG
CREDITON
DEVON
EX17 4QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARYANN**

Surname: **HILL**

Former names:

Service Address: **BERRY CASTLE COTTAGE
BLACK DOG
CREDITON
DEVON
EX17 4QB**

Company Director ***I***

Type: **Person**

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

Surname: **HILL**

Former names:

Service Address: **BERRY CASTLE COTTAGE
BLACK DOG
CREDITON
DEVON
EX17 4QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1949** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director 2

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

Surname: **HILL**

Former names:

Service Address: **BERRY CASTLE COTTAGE BLACK DOG
CREDITON
DEVON
ENGLAND
EX17 4QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1985** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52
		<i>Total aggregate nominal value</i>	52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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 : 19 ORDINARY shares held as at the date of this return
Name: ALAN KEITH HILL

Shareholding 2 : 19 ORDINARY shares held as at the date of this return
Name: MARYANN HILL

Shareholding 3 : 14 ORDINARY shares held as at the date of this return
Name: OLIVER HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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