



Companies House

**AR01** (ef)

**Annual Return**



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**X56SGQLD**

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*Company Name:* **AVOCET RT LIMITED**

*Company Number:* **04734914**

*Date of this return:* **15/04/2016**

*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:*    **\*\*/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:* **\*\*/12/1985** *Nationality:* **BRITISH**  
*Occupation:* **TECHNICAL DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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* : **18 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN KEITH HILL**

*Shareholding 2* : **17 ORDINARY shares held as at the date of this return**  
*Name:* **MARYANN HILL**

*Shareholding 3* : **17 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.