



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/04/2016**

**X548E6UA**

*Company Name:* **ANAVIO LIMITED**

*Company Number:* **04735628**

*Date of this return:* **15/03/2016**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **HOLLAND HOUSE, 1-5 OAKFIELD  
SALE  
CHESHIRE  
M33 6TT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ROBERT JAMES**

Surname: **EYRE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **GEOFFREY COUPLAND**

Surname: **EYRE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1946** Nationality: **BRITISH**  
Occupation: **FARMER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JANET**

*Surname:*                         **EYRE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/01/1946**

*Nationality:*   **BRITISH**

*Occupation:*    **MERCHANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ROBERT JAMES**

*Surname:*                         **EYRE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/07/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **MERCHANT**

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*Company Director* 4

Type: **Person**  
Full forename(s): RACHAEL MARY

Surname: FROST

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: **\*\*/07/1969** Nationality: **BRITISH**

Occupation: **MERCHANT**

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*Company Director* 5

Type: **Person**  
Full forename(s): SAMUEL JOSEPH

Surname: FROST

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: **\*\*/02/1975** Nationality: **BRITISH**

Occupation: **PUBLICAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>120</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES ALL RANK EQUALLY. NO SPECIAL RIGHTS ATTACH TO ANY SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT JAMES EYRE**

*Shareholding 2* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **SAMUEL JOSEPH FROST**

*Shareholding 3* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL FROST**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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