



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2014**

Company Name: **AVON EXTINGUISHERS LIMITED**

Company Number: **04992632**

Date of this return: **11/12/2014**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT 8 SBI CENTRE MEMORIAL ROAD
HANHAM
BRISTOL
BS15 3JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN PAUL**

Surname: **HUNT**

Former names:

Service Address: **30 ALEXANDRA ROAD
BEDMINSTER DOWN
BRISTOL
AVON
BS13 7DE**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN PAUL**

Surname: **HUNT**

Former names:

Service Address: **30 ALEXANDRA ROAD
BEDMINSTER DOWN
BRISTOL
AVON
BS13 7DE**

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

Date of Birth: **09/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS HENRY**

Surname: **MATTHEWS**

Former names:

Service Address: **25 DONALD ROAD
BRISTOL
AVON
BS13 7BU**

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

Date of Birth: **10/09/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **PINK**

Former names:

Service Address: **2 DANESBURY
GREENBANK ROAD HANHAM
BRISTOL
AVON
BS15 3SD**

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

Date of Birth: **05/12/1953**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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 : **25 ORDINARY A shares held as at the date of this return**
Name: **THOMAS HENRY MATTHEWS**

Shareholding 2 : **1 ORDINARY C shares held as at the date of this return**
Name: **JOHN PAUL HUNT**

Shareholding 3 : **1 ORDINARY D shares held as at the date of this return**
Name: **THOMAS HENRY MATTHEWS**

Shareholding 4 : **51 ORDINARY A shares held as at the date of this return**
Name: **ROBERT CHRISTOPHER PINK**

Shareholding 5 : **25 ORDINARY A shares held as at the date of this return**
Name: **JOHN PAUL HUNT**

Shareholding 6 : **1 ORDINARY B shares held as at the date of this return**
Name: **ROBERT CHRISTOPHER PINK**

Authorisation

Authenticated

This form was authorised by one of the following:

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