



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/11/2009**

Company Name: **AVONVALE CONSTRUCTION LIMITED**

Company Number: **05273355**

Date of this return: **29/10/2009**

SIC codes: **4521**

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

Situation of Registered Office: **AVONVALE HOUSE
KENNEL BANK CROPTHORNE
EVESHAM
WORCESTERSHIRE
WR10 3BN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JESSICA**

Surname: **MEACHEM**

Former names:

Service Address: **AVONVALE HOUSE
KENNEL BANK, CROPTHORNE
PERSHORE
WORCESTERSHIRE
WR10 3ND**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER REGINALD**

Surname: **GOUGH**

Former names:

Service Address: **AVONVALE HOUSE
KENNEL BANK, CROPTHORNE
PERSHORE
WORCESTERSHIRE
WR10 3ND**

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

Date of Birth: **22/06/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JESSICA**

Surname: **MEACHEM**

Former names:

Service Address: **AVONVALE HOUSE
KENNEL BANK, CROPTHORNE
PERSHORE
WORCESTERSHIRE
WR10 3ND**

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

Date of Birth: **31/03/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 VOTE FOR EACH SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 29/10/2009

Name: **JESSICA MEACHEM**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 29/10/2009

Name:

PETER REGINALD GOUGH

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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