Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/03/2016**

X53SL6RU

Company Name:	**A & V MAINTENANCE LIMITED**
Company Number:	**05690871**
Date of this return:	**25/03/2016**
SIC codes:	**43342** **43390**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CENTRAL OFFICE COBWEB BUILDINGS THE LANE** **LYFORD** **WANTAGE** **OXFORDSHIRE** **OX12 0EE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ATANAS**

Surname: **PETKOV**

Former names:

Service Address: **1 MORTIMER GARDENS**
TADLEY
HAMPSHIRE
ENGLAND
RG26 3UP

Company Director 1

Type: **Person**

Full forename(s): **MS IANKA**

Surname: **IVANOVA**

Former names:

Service Address: **94 INGLEWOOD COURT**
READING
ENGLAND
RG30 2DU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1974** *Nationality:* **BULGARIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VALDIMIR**

Surname: **KRAYTCHEV**

Former names:

Service Address: **94 INGLEWOOD COURT**
READING
BERKSHIRE
RG30 2DU

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

Date of Birth: ****/06/1975** *Nationality:* **BULGARIAN**

Occupation: **BUILDER**

Company Director 3

Type: **Person**

Full forename(s): **ATANAS**

Surname: **PETKOV**

Former names:

Service Address: **1 MORTIMER GARDENS**
TADLEY
HAMPSHIRE
ENGLAND
RG26 3UP

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

Date of Birth: ****/02/1980** *Nationality:* **BULGARIAN**

Occupation: **BUILDER**

Company Director 4

Type: **Person**

Full forename(s): **MRS EKATERINA**

Surname: **PETKOVA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1981** *Nationality:* **BULGARIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES ARE ISSUED ON THE BASIS OF ONE VOTE PER SHARE, A RIGHT TO DIVIDENDS AND A RIGHT TO RETURN OF CAPITAL, INCLUDING ON WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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 : **300 ORDINARY shares held as at the date of this return**
Name: **ATANAS PETKOV**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **VLADIMIR KRAYTCHEV**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **DESISLAVA BOSHEVA**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**
Name: **IANKA IVANOVA**

Shareholding 5 : **150 ORDINARY shares held as at the date of this return**
Name: **EKATERINA PETKOVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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