



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & V MAINTENANCE LIMITED**

Company Number: **05690871**

Date of this return: **26/03/2015**

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 ***I***

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: **25/02/1974** *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: **20/06/1975**

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: **03/02/1980**

Nationality: **BULGARIAN**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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
150 shares transferred on 2014-04-01

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.