



Companies House

AR01 (ef)

Annual Return



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Company Name: **A V ACCESS LIMITED**

Company Number: **06355590**

Date of this return: **29/08/2014**

SIC codes: **28220**

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

Situation of Registered Office: **ALDENHAM BUSINESS PARK
MUCKLEY CROSS
ACTON ROUND, BRIDGNORTH
SHROPSHIRE
WV16 4RR**

Officers of the company

Company Secretary 1

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

Surname: **HALL**

Former names:

Service Address: **BANK COTTAGE
WOOLSTON
CHURCH STRETTON
SHROPSHIRE
SY6 6QB**

Company Director ***I***

Type: **Person**

Full forename(s): **SAMANTHA**

Surname: **CLARK**

Former names:

Service Address: **PARK VIEW BACHE MILL
DIDDLEBURY
CRAVEN ARMS
SHROPSHIRE
SY7 9JX**

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

Date of Birth: **11/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HALL**

Former names:

Service Address: **BANK COTTAGE
WOOLSTON
CHURCH STRETTON
SHROPSHIRE
SY6 6QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM VINCENT**

Surname: **JONES**

Former names:

Service Address: **GRANARY COTTAGE 54 FRIARS STREET
BRIDGNORTH
SHROPSHIRE
WV16 4BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **TILSLEY-CURTIS**

Former names:

Service Address: **11A MILL BANK MILL BANK
WELLINGTON
TELFORD
SHROPSHIRE
ENGLAND
TF1 1RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY IRREDEEMABLE EQUITY SHARES WITH STANDARD VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: GEOFF HALL

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: VINCE JONES

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: DAVID TILSLEY CURTIS

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: SAMANTHA CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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