



Companies House

AR01 (ef)

Annual Return



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Company Name: **AV & VS Limited**

Company Number: **06515616**

Date of this return: **27/03/2014**

SIC codes: **71200**

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

Situation of Registered Office: **5 WHITE OAK SQUARE LONDON ROAD
SWANLEY
KENT
UNITED KINGDOM
BR8 7AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SHARON**

Surname: **ASHLEY**

Former names: **ASHLEY**

Service Address: **25 ETHELBERT ROAD
HAWLEY
DARTFORD
KENT
UNITED KINGDOM
DA2 7SJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL ANTONY**

Surname: **ASHLEY**

Former names: **ASHLEY**

Service Address: **25 ETHELBERT ROAD
HAWLEY
DARTFORD
KENT
UNITED KINGDOM
DA2 7SJ**

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

Date of Birth: **09/03/1960** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR LEE**

Surname: **ASHLEY**

Former names:

Service Address: **34 BELL CLOSE
GREENHITHE
KENT
UNITED KINGDOM
DA9 9BD**

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

Date of Birth: **23/06/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	A ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY "A" SHARES DO NOT CARRY ANY VOTING RIGHTS OR AUTOMATIC RIGHT TO A DIVIDEND.

Class of shares	B ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY "B" SHARES DO NOT CARRY ANY VOTING RIGHTS OR AUTOMATIC RIGHT TO A DIVIDEND.

Class of shares	C ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY "C" SHARES DO NOT CARRY ANY VOTING RIGHTS OR AUTOMATIC RIGHT TO A DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	190
		<i>Total aggregate nominal value</i>	190

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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

<i>Shareholding 1</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	LEE ASHLEY
<i>Shareholding 2</i>	: 30 C ORDINARY shares held as at the date of this return
<i>Name:</i>	LEE ASHLEY
<i>Shareholding 3</i>	: 75 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL ANTONY ASHLEY
<i>Shareholding 4</i>	: 30 B ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL ANTONY ASHLEY
<i>Shareholding 5</i>	: 15 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHARON ASHLEY
<i>Shareholding 6</i>	: 30 A ORDINARY shares held as at the date of this return
<i>Name:</i>	SHARON ASHLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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