



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2016**

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Company Name: **A V WORKS LIMITED**

Company Number: **06566510**

Date of this return: **15/04/2016**

SIC codes: **61900**

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

Situation of Registered Office: **3 DELHI GARDENS
WOODSIDE RYTON
GATESHEAD
NE40 4QS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

9A MARQUIS COURT
LOW PRUDHOE
PRUDHOE
NORTHUMBERLAND
ENGLAND
NE42 6PJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE**

Surname: **BELL-PROCTOR**

Former names:

Service Address: **9A MARQUIS COURT
LOW PRUDHOE
PRUDHOE
NORTHUMBERLAND
UNITED KINGDOM
NE42 6PJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **PROCTOR**

Former names:

Service Address: **9A MARQUIS COURT
LOW PRUDHOE
PRUDHOE
NORTHUMBERLAND
UNITED KINGDOM
NE42 6PJ**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

100% OWNERSHIP VOTING RIGHTS AND SHARE OF PROFITS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN PROCTOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE BELL-PROCTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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