Companies House
for the record

AR01 (ef)

Annual Return

X1M9JQ2B

Received for filing in Electronic Format on the: **22/11/2012**

Company Name:	**ABM AVON LIMITED**
Company Number:	**06751500**
Date of this return:	**18/11/2012**
SIC codes:	**66190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1ST FLOOR** **3 MORE LONDON RIVERSIDE** **LONDON** **SE1 2RE**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **BEVERLEY**

Former names:

Service Address: **1ST FLOOR 3**
MORE LONDON RIVERSIDE
LONDON
ENGLAND
SE1 2RE

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

Date of Birth: **18/09/1961** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

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

Surname: **GILL**

Former names:

Service Address: **1ST FLOOR 3**
MORE LONDON RIVERSIDE
LONDON
ENGLAND
SE1 2RE

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

Date of Birth: **22/08/1969** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 3

Type: **Person**

Full forename(s): **MR MARK THOMAS**

Surname: **JAFFRAY**

Former names:

Service Address: **1ST FLOOR 3**
MORE LONDON RIVERSIDE
LONDON
ENGLAND
SE1 2RE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1975** *Nationality:* **NEW ZEALANDER**

Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**150**
		Aggregate nominal value	**150**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**150**
		Total aggregate nominal value	**150**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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 : **150 ORDINARY shares held as at the date of this return**

Name: **CHIMERA PARTNERS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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