



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2009**

Company Name: **ABM AVON LIMITED**

Company Number: **06751500**

Date of this return: **18/11/2009**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Single Alternative Inspection Location (SAIL)

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

There are no records kept at the above address

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **JORDAN COMPANY SECRETARIES LIMITED**

Registered or principal address: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **00555893**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **ANDREW**

Surname: **BEVERLEY**

Former names:

Service Address: **5 SAFFRON WHARF
20 SHAD THAMES
LONDON
UNITED KINGDOM
SE1 2YQ**

Country/State Usually Resident: **LONDON**

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

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **BENJAMIN**

Surname: **GILL**

Former names:

Service Address: **THE THATCHED HOUSE COMP LANE
ST. MARY'S PLATT
SEVENOAKS
KENT
UNITED KINGDOM
TN15 8NR**

Country/State Usually Resident: **SEVENOAKS**

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

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 3

Type: **Person**

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

Surname: **JAFFRAY**

Former names:

Service Address: **59 MERCHANT COURT
61 WAPPING WALL
LONDON
UNITED KINGDOM
E1W 3SJ**

Country/State Usually Resident: **LONDON**

Date of Birth: **16/04/1975**

Nationality: **NEW ZEALANDER**

Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
	GBP	<i>Aggregate nominal value</i>	150.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 18/11/2009

Name:

ANDREW BEVERLEY

Address:

Shareholding 2:

50 ORDINARY Shares held as at 18/11/2009

Name:

BENJAMIN GILL

Address:

Shareholding 3:

50 ORDINARY Shares held as at 18/11/2009

Name:

MARK THOMAS JAFFRAY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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