



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/08/2011**

Company Name: **AVERYS OF BROADWAY LIMITED**

Company Number: **06831810**

Date of this return: **27/02/2011**

SIC codes: **5530**

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

Situation of Registered Office: **SMALL TALK LODGE 32 HIGH STREET
BROADWAY
WORCESTERSHIRE
WR12 7DT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. LAURENCE MARTIN**

Surname: **AVERY**

Former names:

Service Address: **SMALL TALK LODGE 32 HIGH STREET
BROADWAY
WORCESTERSHIRE
WR12 7DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS. MARGARET ANN**

Surname: **AVERY**

Former names:

Service Address: **SMALL TALK LODGE 32 HIGH STREET
BROADWAY
WORCESTERSHIRE
WR12 7DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR. PAUL MATTHEW**

Surname: **AVERY**

Former names:

Service Address: **28A STOKE ROAD
BISHOPS CLEEVE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 8RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1978** *Nationality:* **BRITISH**

Occupation: **SALE EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MRS. SARAH ANNE**

Surname: **AVERY**

Former names:

Service Address: **28A STOKE ROAD
BISHOPS CLEEVE
CHELTENHAM
GLOUCESTERSHIRE
GL52 8RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1979** *Nationality:* **BRITISH**
Occupation: **CARE WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2011 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 : 1 ORDINARY shares held as at 2011-02-27
Name: LAURENCE MARTIN AVERY

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-27
Name: PAUL MATTHEW AVERY

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-27
Name: MARGARET ANN AVERY

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-27
Name: SARAH ANNE AVERY

Authorisation

Authenticated

This form was authorised by one of the following:

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