



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/11/2014**

**X3K1LQKH**

*Company Name:* **AVONBEECH LIMITED**

*Company Number:* **07397199**

*Date of this return:* **05/10/2014**

*SIC codes:* **16230**  
**31010**  
**43320**

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

*Situation of Registered Office:* **1ST FLOOR 2 WOODBERRY GROVE**  
**NORTH FINCHLEY**  
**LONDON**  
**N12 0DR**

## Single Alternative Inspection Location (SAIL)

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

C/O SUE WALSH  
38 WOODSIDE ROAD  
PURLEY  
SURREY  
UNITED KINGDOM  
CR8 4LP

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SUSAN JANE**

Surname: **WALSH**

Former names:

Service Address: **1ST FLOOR 2 WOODBERRY GROVE  
NORTH FINCHLEY  
LONDON  
ENGLAND  
N12 0DR**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS SUSAN JANE**

*Surname:*                      **WALSH**

*Former names:*

*Service Address:*            **1ST FLOOR 2 WOODBERRY GROVE  
NORTH FINCHLEY  
LONDON  
ENGLAND  
N12 0DR**

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

*Date of Birth:*    **27/04/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN JANE WALSH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN WALSH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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