

AR01 (ef)

Annual Return



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Company Name: Avalon Purbeck Limited

Company Number: **07615148**

Date of this return: **27/04/2013**

SIC codes: **41202**

Company Type: Private company limited by shares

Situation of Registered

Office:

HERSTON CROSS HOUSE 230 HIGH STREET

SWANAGE DORSET ENGLAND BH19 2PQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID CHRISTOPHER JOHN

Surname: SNOOK

Former names: SNOOK

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 26/03/1944 Nationality: BRITISH

Occupation: BUILDER

Company Director 2

Type: Person

Full forename(s): MRS MONICA KAY

Surname: SNOOK

Former names: SNOOK

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 19/10/1950 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (UNLESS THE REPRESENTATIVE IS HIMSELF A SHAREHOLDER, IN WHICH CASE HE SHALL HAVE MORE THAN ONE VOTE) SHALL HAVE ONE VOTE. A PROXY SHALL NOT BE ENTITLED TO VOTE ON A SHOW OF HANDS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 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 : 50 ORDINARY 1 GBP shares held as at the date of this return

Name: MR DAVID CHRISTOPHER JOHN SNOOK

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS MONICA KAY SNOOK

Authorisation

Authenticated

This form was authorised by one of the following:

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