



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVERY AND WALTERS LIMITED**

Company Number: **08064623**

Date of this return: **26/07/2015**

SIC codes: **69102**

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

Situation of Registered Office: **41 HARROGATE ROAD
LEEDS
LS7 3PD**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **DAVIDSON**

Former names:

Service Address: **41 HARROGATE ROAD
HARROGATE ROAD
LEEDS
ENGLAND
LS7 3PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

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

Surname: **PARASCANDOLO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1973**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SARA ANNE**

Surname: **PARASCANDOLO**

Former names: **KINSEY**

Service Address: **41 HARROGATE ROAD**
 HARROGATE ROAD
 LEEDS
 ENGLAND
 LS7 3PD

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

Date of Birth: **29/07/1973** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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 : **500 A ORDINARY shares held as at the date of this return**
Name: **MICHAEL ANDREW PARASCANDOLO**

Shareholding 2 : **500 A ORDINARY shares held as at the date of this return**
Name: **SARA ANNE PARASCANDOLO**

Authorisation

Authenticated

This form was authorised by one of the following:

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