



Companies House

**AR01** (ef)

**Annual Return**



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**X44SYU5M**

*Company Name:* **AVONMOUTH BRAKE CENTRE EQUIPMENT LIMITED**

*Company Number:* **08404611**

*Date of this return:* **15/02/2015**

*SIC codes:* **77110**

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

*Situation of Registered Office:* **56 REDWICK ROAD  
PILNING  
BRISTOL  
BS35 4LU**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PATRICK JOHN**

*Surname:*                **FINNIGAN**

*Former names:*

*Service Address:*        **10 MENDIP LEA CLOSE  
DRAYCOTT  
CHEDDAR  
SOMERSET  
ENGLAND  
BS27 3SY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/05/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **HGV TECHNICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

'RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.'

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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* : 1 ORD shares held as at the date of this return  
*Name:* PATRICK JOHN FINNIGAN

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* YVONNE JANE FINNIGAN

## *Authorisation*

*Authenticated*

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

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