Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/05/2015**

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Company Name:	**Avon Insurance plc**
Company Number:	**00209606**
Date of this return:	**03/05/2015**
SIC codes:	**65120**
Company Type:	**Public limited company**
Situation of Registered Office:	**TIDDINGTON ROAD** **STRATFORD-UPON-AVON** **WARWICKSHIRE** **UNITED KINGDOM** **CV37 7BJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JAMES DAMIAN**

Surname: **CREECHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR CHARLES RICHARD**

Surname: **PERCY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1953** *Nationality:* **BRITISH**

Occupation: **FARMER/AGRICULTURAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN OWEN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR LINDSAY NEIL**

Surname: **SINCLAIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1956** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**20000000**
		Aggregate nominal value	**20000000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20000000**
		Total aggregate nominal value	**20000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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 : **19999999 ORDINARY shares held as at the date of this return**
Name: **N.F.U. MUTUAL MANAGEMENT COMPANY LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES RICHARD PERCY**

Authorisation

Authenticated

This form was authorised by one of the following:

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