



Companies House
— for the record —

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Annual Return



XZ5BFC03

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Company Name: **AVON MANVERS HOUSE OVERSEAS LIMITED**

Company Number: **01184205**

Company Details

Period Ending: **25/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HQ, HAMPTON PARK
WEST SEMINGTON ROAD
MELKSHAM
WILTSHIRE
SN12 6NB**

Details of Officers of the Company

Company Secretary 1:

Name: **MILES INGREY-COUNTER**

Address: **17 NEW ROAD
BRADFORD-ON-AVON
WILTSHIRE
BA15 1AR**

Director 1 :

Name: **MILES INGREY-COUNTER**

Address: **17 NEW ROAD
BRADFORD-ON-AVON
WILTSHIRE
BA15 1AR**

Date of Birth: **07/10/1973**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

Name: **MR ANDREW GREGORY
LEWIS**

Address: **27 EMET GROVE
EMERSONS GREEN
BRISTOL
AVON
UNITED KINGDOM
BS16 7EH**

Date of Birth: **06/08/1971**

Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Director 3 :

Name: **MR PETER CHARLES
SLABBERT**

Address: **1 TIVOLI LAWN
8 TIVOLI ROAD
CHELTENHAM
GL50 2TG**

Date of Birth: **21/11/1962** Nationality: **IRISH**

Occupation: **CHIEF EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	772000	GBP772000
<i>TOTALS</i>		
	772000	GBP772000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

772000 ORDINARY Shares held as at 25/06/2009

Name: **AVON RUBBER P.L.C.**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/07/2009**

Authenticated: **Yes (E/W)**