



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AVERYCROWN LIMITED**

*Company Number:* **01685862**

*Date of this return:* **22/02/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **C/O GRANT THORNTON UK LLP ROYAL LIVER BUILDING  
LIVERPOOL  
UNITED KINGDOM  
L3 1PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARIA NYMANN**

*Surname:* **ATHERTON**

*Former names:*

*Service Address:* **73 WESTHAVEN CRESCENT  
AUGHTON  
ORMSKIRK  
LANCASHIRE  
UNITED KINGDOM  
L39 5BN**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SUSAN ELIZABETH**

*Surname:*                **ATHERTON**

*Former names:*

*Service Address:*        **30 CHURCH STREET  
HEPTONSTALL  
HEBDEN BRIDGE  
UNITED KINGDOM  
HX2 7NJ**

*Country/State Usually Resident:*    **HEBDEN BRIDGE**

*Date of Birth:*    **10/02/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPMENT WORKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **ATHERTON**

*Former names:*

*Service Address:* **73 WESTHAVEN CRESCENT  
AUGHTON  
ORMSKIRK  
LANCASHIRE  
UNITED KINGDOM  
L39 5BN**

*Country/State Usually Resident:* **ORMSKIRK**

*Date of Birth:* **05/07/1936** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARIA NYMANN**

*Surname:*                **ATHERTON**

*Former names:*

*Service Address:*        **73 WESTHAVEN CRESCENT  
AUGHTON  
ORMSKIRK  
LANCASHIRE  
UNITED KINGDOM  
L39 5BN**

*Country/State Usually Resident:*    **ORMSKIRK**

*Date of Birth:*    **28/04/1931**                      *Nationality:*    **DANISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **RUTH**

*Surname:* **SPENCER**

*Former names:*

*Service Address:* **3 OAKLANDS  
GILDEN SUTTON  
CHESTER  
UNITED KINGDOM  
CH3 7HE**

*Country/State Usually Resident:* **NR ORMSKIRK**

*Date of Birth:* **02/06/1965**

*Nationality:* **BRITISH**

*Occupation:* **CLERK**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</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*

**SHARES RANK EQUALLY FOR VOTING PURPOSES AND ANY DIVIDEND DECLARED**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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* : **74 ORDINARY shares held as at the date of this return**  
*Name:* **MARIA NYMANN ATHERTON**

*Shareholding 2* : **168 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ATHERTON**

*Shareholding 3* : **74 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN ELIZABETH ATHERTON**

*Shareholding 4* : **57 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ATHERTON TRUST 2007**

*Shareholding 5* : **61 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ATHERTON AND M N ATHERTON AS TRUSTEES OF D A DISC SETT**

*Shareholding 6* : **92 ORDINARY shares held as at the date of this return**  
*Name:* **MARIA NYMAN ATHERTON AND DAVID ATHERTON AS TSTS OF NMA DISC SETT**

*Shareholding 7* : **74 ORDINARY shares held as at the date of this return**

Name: RUTH SPENCER

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## *Authorisation*

*Authenticated*

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

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