



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVONDALE (WSM) MAINTENANCE COMPANY LIMITED**

Company Number: **02422136**

Date of this return: **31/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **SUNNYBANK 2 SUNNYBANK WAY
WEST WICK
WESTON-SUPER-MARE
AVON
BS24 7BA**

Officers of the company

Company Secretary 1

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

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MAUGHAN**

Former names:

Service Address: **27 SILVER HOWE CLOSE
KENDAL
CUMBRIA
ENGLAND
LA9 7NW**

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

Date of Birth: ****/02/1950** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTINE PAMELA**

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1944** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1943** Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS ONLY RESPONSIBILITIES TO MAINTAIN THE BUILDING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **C J WILLIAMSON**

Name: **C P WILLIAMSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWIN JOHN MAUGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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