



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2015**

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Company Name: **AVONWOOD DEVELOPMENTS LIMITED**

Company Number: **02570711**

Date of this return: **24/12/2014**

SIC codes: **26309**
26512

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

Situation of Registered Office: **KNOLL TECHNOLOGY CENTRE**
STAPEHILL
WIMBORNE
DORSET
BH21 7ND

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA MARILYN**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MANDEEP SINGH**

Surname: **BHAGRATH**

Former names:

Service Address: **CHERRY COTTAGE 28 CHIPPERFIELD ROAD
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 9JA**

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

Date of Birth: **02/02/1964** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER JOHN SUTTON**

Surname: **BROOKS**

Former names:

Service Address: **18 CAROLINE TERRACE
LONDON
ENGLAND
SW1W 8JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1957** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE CHAIRMAN**

Company Director 3

Type: **Person**
Full forename(s): **MRS LINDA MARILYN**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/02/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT VICTOR**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/09/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13857
		<i>Aggregate nominal value</i>	13857
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13857
		<i>Total aggregate nominal value</i>	13857

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2014 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 : **1716 ORDINARY shares held as at the date of this return**
Name: **ROBERT VICTOR THOMAS**

Name: **LINDA MARILYN THOMAS**

Shareholding 2 : **4408 ORDINARY shares held as at the date of this return**
Name: **ROBERT VICTOR THOMAS**

Shareholding 3 : **4408 ORDINARY shares held as at the date of this return**
Name: **LINDA MARILYN THOMAS**

Shareholding 4 : **554 ORDINARY shares held as at the date of this return**
Name: **MANDEEP BHAGRATH**

Shareholding 5 : **2771 ORDINARY shares held as at the date of this return**
Name: **PETER BROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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