



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

632/90 **363a**

Annual Return

Company Number 02592102

Company Name in full AVON BRIDGE MACHINERY
LTD

Date of this return

The information in this return is made up to

Day Month Year

28/02/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

28/02/2009

Registered Office

Show here the address at the date of
this return.

AVE TON GIFFORD

KINGSBRIDGE

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

UK Postcode

DEVON

TQ7 4NT

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

S188

If the code number cannot be determined,
give a brief description of principal activity.

SATURDAY



A22

A8NTGEYQ

14/11/2009

COMPANIES HOUSE

170

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

LL LL LL LL

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

LL LL LL LL

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MISS

HELEN CATHERINE

LEE

HIGHER BAGMORES

LYDON LANE, WOODBURY

EXETER

DEVON

UK Postcode

ENGLAND

EXSL 1LA

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	<u>MR</u>		
		Day	Month	Year
Date of birth		<u>09/10/1965</u>		
Forename(s)		<u>RICHARD HENRY</u>		
Surname		<u>PARR</u>		
Address **		<u>MATFORD HOME FARM</u>		
		<u>MATFORD</u>		
Post town		<u>EXETER</u>		
County / Region		<u>DEVON</u>	UK Postcode	<u>EX2 8XT</u>
Country		<u>ENGLAND</u>	Nationality	<u>BRITISH</u>
Business occupation		<u>FARMER</u>		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth		<u> / / </u>		
Forename(s)				
Surname				
Address **				
Post town				
County / Region			UK Postcode	<u> </u>
Country			Nationality	<u> </u>
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ordinary £1	33	£1
Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12/11/09

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

_____ Tel _____

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 02592102

Company Name in full AVON BRIDGE MACHINERY LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>RH PARR</u> Address <u>MANTFORD HOME FARM</u> <u>EXETER</u> <u>DEVON</u> UK Postcode <u>EX2 8XT</u>	Ordinary 33	£1	
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			