



Companies House

— for the record —



Company Name

THE AVALON TRUSTEE COMPANY 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

2836336

Information extracted from
Companies House records on
7th October 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

MIDB f15 10439

Section 1: Company details

Ref: 2836336/03/10

	Current details	Amended details																
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Portland Buildings 127 Portland Street Manchester</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held Keogh Ritson Solicitors 59 Chorley New Road Bolton BL1 4QP</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9303</td> <td>Funeral and related activities</td> </tr> </tbody> </table>	SIC Code	Description	9303	Funeral and related activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Clare COOPER Address Huntsmans Lodge Lea Hall Wymboldsley Middlewich CW10 0LL	Name Address 4 BIRCHDALE ST MARYS RD BOWDON CHESHIRE UK Postcode WA14-2PW Date of change 14/08/1999 Date Clare COOPER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael COOPER Address Huntsmans Lodge Lea Hall Wimboldsley Middlewich Cheshire CW10 0LL Date of birth 09/10/1963 Nationality British Occupation Insurance Principal	Name Address AS ABOVE UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change 14/08/1999 Date Michael COOPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share <u>ORDINARY</u>
	Nominal value of each share £1.00	Nominal value of each share <u>£1.00</u>
	Number of shares issued 33,334	Number of shares issued <u>58,334</u>
	Aggregate Nominal Value of issued shares £33,334.00	Aggregate Nominal Value of issued shares <u>£58,334</u>
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 33,334	Total number of shares issued <u>58,334</u>
	Total Nominal value of shares issued £33,334.00	Total Nominal value of shares issued <u>£58,334</u>

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

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Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
Shareholder Name Michael COOPER Address Huntsmans Lodge Lea Hall Wimboldsley Middlewich Cheshire CW10 0LL Shares held Class Ordinary	Number 25000	Name MICHAEL COOPER Address 4 BIRCHDALE ST MARYS RD BOLDON CHESHIRE UK Postcode WA14 2PW Shares held Class ORDINARY Number 40000	Shares transferred by Michael COOPER Class Number Date of transfer _____ _____ _____ _____ _____ _____ 		
Shareholder Name Nigel WARR Address Bollington House Congleton Road Nether Alderley Macclesfield Cheshire SK10 4TD Shares held Class Ordinary	Number 8334	Name ✓ Address ✓ UK Postcode _____ Shares held Class ORDINARY Number 1667	Shares transferred by Nigel WARR Class Number Date of transfer ORDINARY 6667 28/10/1998 _____ _____ _____ _____ _____ _____ 		

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Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MR ANDREW CRESSWELL Address 5 IVYBANK RD ASTLEY BRIDGE BOLTON LANCs UK Postcode	ORDINARY 6667	ORDINARY 12,000	28.10.1998
Name MRS CLARE COOPER Address 4 BIRCHDALE ST MARYS RD BOWDON CHESHIRE UK Postcode WA 14 2 PN	ORDINARY 10 000	ORDINARY 10,000	29 TH JUNE 1999
Name Address UK Postcode			
Name Address UK Postcode			

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Companies House

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363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Mike Cooper
(Director / Secretary)

Date

13, 10, 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
15/7/1999

If you are making this return up to an earlier date,
please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th July 2000**
please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR MICHAEL COOPER

Telephone number inc code

0161-236-3602

Address

AVIATION TRUSTEE CO LTD

DX number if applicable

DX exchange

Postcode
