



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/09/2014**

Company Name: **THE AVALON TRUSTEE COMPANY LIMITED**

Company Number: **02836336**

Date of this return: **15/07/2014**

SIC codes: **96030**

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

Situation of Registered Office: **UNIT A2 BROOKE COURT
HANDFORTH DEAN
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 3ND**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BEN**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **STEVEN**

Surname: **CHAMBERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1953**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **DUGDALE**

Former names:

Service Address: **269 CHORLEY ROAD
STANDISH
WIGAN
LANCASHIRE
UNITED KINGDOM
WN1 2UY**

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

Date of Birth: **15/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JASON PETER**

Surname: **GARDNER**

Former names:

Service Address: **52 ALVESTON DRIVE
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 2GA**

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

Date of Birth: **30/10/1973** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PETER**

Surname: **LEECH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **08/05/1983**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	64334
		<i>Aggregate nominal value</i>	64334
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	64334
		<i>Total aggregate nominal value</i>	64334

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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 : **64334 ORDINARY shares held as at the date of this return**
Name: **NIRVANA HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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