



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AVON COURT HARPENDEN LIMITED**

*Company Number:* **03454126**

*Date of this return:* **04/10/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THE MAIN HOUSE  
2A PICKFORD ROAD  
MARKYATE  
HERTFORDSHIRE  
AL3 8RU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL JOHN**

*Surname:* **HOSKING**

*Former names:*

*Service Address:* **THE MAIN HOUSE  
2A PICKFORD ROAD  
MARKYATE  
HERTFORDSHIRE  
AL3 8RU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL ASHLEY**

*Surname:*                **BEDDING**

*Former names:*

*Service Address:*        **3 AVON COURT  
MILTON ROAD  
HARPENDEN  
HERTFORDSHIRE  
AL5 5LN**

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

*Date of Birth:*    **14/04/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **BARRISTER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL JOHN**

*Surname:* **HOSKING**

*Former names:*

*Service Address:* **THE MAIN HOUSE  
2A PICKFORD ROAD  
MARKYATE  
HERTFORDSHIRE  
AL3 8RU**

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

*Date of Birth:* **10/02/1967** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1600</b>
		<i>Aggregate nominal value</i>	<b>1600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1600</b>
		<i>Total aggregate nominal value</i>	<b>1600</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **DIANE PETERS**

*Shareholding 2* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH TYRELL**

*Name:* **PAUL BEDDING**

*Shareholding 3* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN WINFIELD**

*Shareholding 4* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH HOSKING**

*Name:* **PAUL HOSKING**

*Shareholding 5* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL BEARE**

*Shareholding 6* : 200 ORDINARY shares held as at the date of this return  
*Name:* KATE JACKSON

*Shareholding 7* : 200 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH TURNPENNY

*Name:* YVONNE TURNPENNY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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