



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: **04/10/2013**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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

Authorisation

Authenticated

This form was authorised by one of the following:

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