



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVONMORE DEVELOPMENTS LIMITED**

Company Number: **03841707**

Date of this return: **15/09/2015**

SIC codes: **66300**

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

Situation of Registered Office: **C/O SIMON BLAKEY
6 SNOW HILL
LONDON
EC1A 2AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON CHARLES**

Surname: **BLAKEY**

Former names:

Service Address: **C/O C/O AVONMORE DEVELOPMENTS LTD
6 SNOW HILL
LONDON
EC1A 2AY**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BLAKEY**

Former names:

Service Address: **C/O AVONMORE DEVELOPMENTS LTD
6 SNOW HILL
LONDON
UNITED KINGDOM
EC1A 2AY**

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

Date of Birth: **10/07/1975** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SIMON CHARLES**

Surname: **BLAKEY**

Former names:

Service Address: **C/O AVONMORE DEVELOPMENTS LTD
6 SNOW HILL
LONDON
UNITED KINGDOM
EC1A 2AY**

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

Date of Birth: **04/09/1973** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<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>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **SIMON CHARLES BLAKEY**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ROBERT BLAKEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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