



Companies House

AR01 (ef)

Annual Return



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X37CIB83

Company Name: **AVONCRAFT ENGINEERING LTD**

Company Number: **04205150**

Date of this return: **24/04/2014**

SIC codes: **71121**

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

Situation of Registered Office: **4 THE GROVE
WINSCOMBE
BRISTOL
BS25 1JH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

70 SANDFORD ROAD
WINSCOMBE
AVON
ENGLAND
BS25 1JF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY JUNE**

Surname: **SHAW**

Former names:

Service Address: **4 THE GROVE
WINSCOMBE
SOMERSET
BS25 1JH**

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM JAMES**

Surname: **SHAW**

Former names:

Service Address: **4 THE GROVE
WINSCOMBE
SOMERSET
BS25 1JH**

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

Date of Birth: **21/08/1958**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **M J SHAW**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **R J SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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