



Companies House

AR01 (ef)

Annual Return



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Company Name: **A VAN MAN TRANSPORT LIMITED**

Company Number: **04855154**

Date of this return: **04/08/2015**

SIC codes: **49410**

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

Situation of Registered Office: **UNIT 5 BENRIDGE BUSINESS PARK
HOLYROOD CLOSE,
CREEKMOOR, POOLE
DORSET
BH17 7BD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS LAURA JAQUELYN**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1980** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD ANDREW**

Surname: **DAVIS**

Former names:

Service Address: **23 BRANKSOME DENE ROAD
BOURNEMOUTH
DORSET
BH4 8JN**

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

Date of Birth: **10/12/1961** *Nationality:* **BRITISH**
Occupation: **HAULAGE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP

Class of shares	B ORDINARY 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP

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 04/08/2015 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 : **50 A ORDINARY 1 GBP shares held as at the date of this return**
Name: **RICHARD DAVIS**

Shareholding 2 : **50 B ORDINARY 1 GBP shares held as at the date of this return**
Name: **LAURA DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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