



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/08/2011**

**XL8Q7X0K**

*Company Name:* **AVEMINSTER LIMITED**

*Company Number:* **05910482**

*Date of this return:* **18/08/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **BENNETT HOUSE THE DEAN  
ALRESFORD  
HAMPSHIRE  
ENGLAND  
SO24 9BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARTIN HOWARD**

*Surname:* **OLD**

*Former names:*

*Service Address:* **MULBERRY HOUSE 22 HEALYS MEADOW  
COTFORD ST LUKE  
TAUNTON  
SOMERSET  
TA4 1PB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN GEORGE**

*Surname:*                         **DEAN**

*Former names:*

*Service Address:*                **33 DELLANDS  
OVERTON  
BASINGSTOKE  
HAMPSHIRE  
RG25 3LD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/08/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MARTIN HOWARD**

*Surname:*                                **OLD**

*Former names:*

*Service Address:*                        **MULBERRY HOUSE 22 HEALYS MEADOW  
COTFORD ST LUKE  
TAUNTON  
SOMERSET  
TA4 1PB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/11/1946**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND CAPITAL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **25 ORDINARY shares held as at 2011-08-18**  
*Name:* **STEPHEN GEORGE DEAN**

*Shareholding 2* : **25 ORDINARY shares held as at 2011-08-18**  
*Name:* **MARTIN HOWARD OLD**

### *Authorisation*

*Authenticated*

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

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