



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AVEMINSTER LIMITED**

*Company Number:* **05910482**

*Date of this return:* **18/08/2012**

*SIC codes:* **70229**

*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:* **LITTLE ACORNS LYDEARD MEAD  
BISHOPS LYDEARD  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA4 3UD**

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*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:* **LITTLE ACORNS LYDEARD MEAD  
BISHOPS LYDEARD  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA4 3UD**

*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 18/08/2012 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* : **20 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2012-04-02**

*Name:* **STEPHEN GEORGE DEAN**

*Shareholding 2* : **16 ORDINARY shares held as at the date of this return**  
**9 shares transferred on 2012-01-10**

*Name:* **MARTIN HOWARD OLD**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**

*Name:* **HELEN DEAN**

*Shareholding 4* : **9 ORDINARY shares held as at the date of this return**

*Name:* **LYNNE 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.