



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FUUVNS

Received for filing in Electronic Format on the: **30/08/2013**

Company Name: **AVEMINSTER LIMITED**

Company Number: **05910482**

Date of this return: **18/08/2013**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND CAPITAL.			

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ENTITLEMENT TO DIVIDENDS ONLY.			

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ENTITLEMENT TO DIVIDENDS ONLY.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 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

<i>Shareholding 1</i>	: 15 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN GEORGE DEAN
<i>Shareholding 2</i>	: 15 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARTIN HOWARD OLD
<i>Shareholding 3</i>	: 5 A ORDINARY shares held as at the date of this return
<i>Name:</i>	HELEN DEAN
<i>Shareholding 4</i>	: 9 C ORDINARY shares held as at the date of this return
<i>Name:</i>	LYNNE OLD
<i>Shareholding 5</i>	: 5 A ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN GEORGE DEAN
<i>Shareholding 6</i>	: 1 C ORDINARY shares held as at the date of this return
<i>Name:</i>	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.