



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVON SPECIALTY METALS LIMITED**

Company Number: **08165136**

Date of this return: **20/12/2014**

SIC codes: **46720**

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

Situation of Registered Office: **ASHVILLE WORKS ASHVILLE ROAD
GLOUCESTER
GL2 5DA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **BREWER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**

Surname: **MIDGLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1963** Nationality: **BRITISH**

Occupation: **METAL TRADER**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVEN PETER**

Surname: **MUNNOCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1978**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR WALTER**

Surname: **REID**

Former names:

Service Address: **9A CODY BUSINESS CENTRE
SOUTH CRESCENT
LONDON
UNITED KINGDOM
E16 4TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10933
		<i>Aggregate nominal value</i>	109.33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10933
		<i>Total aggregate nominal value</i>	109.33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : 5000 ORDINARY shares held as at the date of this return
Name: AVON METALS LIMITED

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return
Name: S.J.M.ALLOYS & METALS LIMITED

Shareholding 3 : 933 ORDINARY shares held as at the date of this return
Name: PHILIP BREWER

Authorisation

Authenticated

This form was authorised by one of the following:

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