



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.V. Pound & Co Limited**

Company Number: **00438249**

Date of this return: **17/03/2013**

SIC codes: **46750**

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

Situation of Registered Office: **SUSSEX HOUSE THE PINES
BROAD STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU3 3BH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

GLADSTONE HOUSE 77 - 79 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9HY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GORDON DOMINIC VICTOR**

Surname: **POUND**

Former names:

Service Address: **23 NEWARK LANE
RIPLEY
SURREY
UNITED KINGDOM
GU23 6BS**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID GEORGE**

Surname: **BARNBY**

Former names:

Service Address: **DUNBARRY HOUSE BUTTEVANT
MALLOW
CO. CORK
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **02/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GORDON DOMINIC VICTOR**

Surname: **POUND**

Former names:

Service Address: **23 NEWARK LANE
RIPLEY
SURREY
UNITED KINGDOM
GU23 6BS**

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

Date of Birth: **20/07/1968**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GAVIN DAVID**

Surname: **WESTLEY**

Former names: **WESTLEY**

Service Address: **2 MEADOWLAND
COLLEGE WOOD
MALLOW
CO. CORK
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **20/05/1970** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	67793
		<i>Aggregate nominal value</i>	67793
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	67793
		<i>Total aggregate nominal value</i>	67793

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 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

Shareholding 1 : **67793 ORDINARY shares held as at the date of this return**
Name: **CHEMOX POUND LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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