



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/04/2010**

Company Name: **A.V. POUND & CO. LIMITED**

Company Number: **00438249**

Date of this return: **17/03/2010**

SIC codes: **5155**

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

Situation of Registered Office: **5 EAST LANE
WEST HORSLEY
LEATHERHEAD
SURREY
KT24 6HJ**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **POUND**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **FRANCIS VICTOR**

Surname: **POUND**

Former names:

Service Address: **THE BOXES OCKHAM LANE
HATCHFORD
COBHAM
SURREY
KT11 1LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1932-10-21**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GORDON DOMINIC VICTOR**
Surname: **POUND**
Former names:
Service Address: **23 NEWARK LANE**
 RIPLEY
 SURREY
 GU23 6BS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1968-07-20** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SALLY ANNE**
Surname: **POUND**
Former names:
Service Address: **THE BOXES OCKHAM LANE**
 HATCHFORD
 COBHAM
 SURREY
 KT11 1LN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1944-01-10** *Nationality:* **BRITISH**
Occupation: **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
<i>Prescribed particulars</i>	NO PRESCRIBED 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 17/03/2010 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

0 ORDINARY Shares held as at 17/03/2010
1621 DISPOSED OF IN PERIOD ON 26/11/2009

Name: **SUSAN THURELL**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 17/03/2010
2027 DISPOSED OF IN PERIOD ON 26/11/2009

Name: L.C. SMART

Address:

Shareholding : 3

21846 ORDINARY Shares held as at 17/03/2010
10000 DISPOSED OF IN PERIOD ON 16/03/2004

Name: FRANCIS V. POUND

Address:

Shareholding : 4

0 ORDINARY Shares held as at 17/03/2010
4131 DISPOSED OF IN PERIOD ON 26/11/2009

Name: FRANCIS.V POUND

Address:

Shareholding : 5

10045 ORDINARY Shares held as at 17/03/2010

Name: **TAMZEN S.V. ROODT**

Address:

Shareholding : 6

0 PREFERENCE Shares held as at 17/03/2010
500 DISPOSED OF IN PERIOD ON 26/11/2009

Name: **FRANCIS V. POUND**

Address:

Shareholding : 7

22500 ORDINARY Shares held as at 17/03/2010

Name: **GORDON D.V. POUND**

Address:

Shareholding : 8

12713 ORDINARY Shares held as at 17/03/2010

Name: **FRANCIS V. POUND**

Address:

Name: **R. B. STEVENSON**

Address:

Shareholding : 9

689 ORDINARY Shares held as at 17/03/2010

Name: **SALLY A. POUND**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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