



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/11/2015**

**X4JI51YB**

*Company Name:* **AVON ENGINEERING & HYDRAULICS LIMITED**

*Company Number:* **04567863**

*Date of this return:* **21/10/2015**

*SIC codes:* **25620**  
**25990**

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

*Situation of Registered Office:* **MUTFORDS**  
**HARE STREET**  
**BUNTINGFORD**  
**HERTFORDSHIRE**  
**SG9 0ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ELAINE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **104 CANNONS CLOSE  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 2BH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **TIMOTHY MARTYN**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                **7 THE MEWS  
HIGH LANE  
STANSTED MOUNTFITCHET  
ESSEX  
CM24 8NB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**FULL RIGHTS REGARDING VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION. NON REDEEMABLE.**

---

## Statement of Capital (Totals)

---

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY MARTYN SMITH**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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