



Companies House

AR01 (ef)

Annual Return



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Company Name: AVALON PLASTICS LIMITED

Company Number: 04932732

Date of this return: 15/10/2014

SIC codes: 22290

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 1, GENESIS THREE MORLAND ROAD
MORLANDS ENTERPRISE PARK
GLASTONBURY
SOMERSET
BA6 9FZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN SARAH**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1960** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL THOMAS**

Surname: **DARLEY**

Former names:

Service Address: **6 NICHOLLS CLOSE
WYNDHAM PARK
BRIDGWATER
SOMERSET
TA6 7AP**

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

Date of Birth: **31/03/1952** *Nationality:* **BRITISH**
Occupation: **WORKS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **12/10/1967** *Nationality:* **WELSH**

Occupation: **TECHNICAL SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES WILL CONFER ON EACH HOLDER THEREOF (IN THAT CAPACITY) THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	743
		<i>Aggregate nominal value</i>	743
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES SHALL CONFER ON THE HOLDER THEREOF NO RIGHT TO RECEIVE NOTICE OF OR ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10743
		<i>Total aggregate nominal value</i>	10743

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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 : 7861 ORDINARY A shares held as at the date of this return
Name: BECKERY PROPERTIES LTD

Shareholding 2 : 50 ORDINARY B shares held as at the date of this return
Name: JOHN BACON

Shareholding 3 : 10 ORDINARY B shares held as at the date of this return

Name: ALAN CHARLES TURNER

Shareholding 4 : 625 ORDINARY B shares held as at the date of this return
Name: BECKERY PROPERTIES LTD

Shareholding 5 : 13 ORDINARY B shares held as at the date of this return
Name: DAVID MITCHELL

Shareholding 6 : 10 ORDINARY B shares held as at the date of this return
Name: DAVID JOHN EDWARDS

Shareholding 7 : 593 ORDINARY A shares held as at the date of this return
Name: KEVIN JONES

Shareholding 8 : 1546 ORDINARY A shares held as at the date of this return
Name: PAUL THOMAS DARLEY

Shareholding 9 : 10 ORDINARY B shares held as at the date of this return
Name: RONALD HENRY DAVID ENGLAND

Shareholding 10 : 25 ORDINARY B shares held as at the date of this return
Name: ANDREW RICHARD CANNING

Shareholding 11 : 0 ORDINARY A shares held as at the date of this return
Name: JENNIFER MARION STOCK

Shareholding 12 : 0 ORDINARY A shares held as at the date of this return
300 shares transferred on 2013-12-23
Name: STEPHEN BOYD

Authorisation

Authenticated

This form was authorised by one of the following:

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