



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVON DOOR & LOCK COMPANY LIMITED**

Company Number: **05309263**

Date of this return: **09/12/2015**

SIC codes: **43390**

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

Situation of Registered Office: **27 & 28 MONMOUTH STREET
BATH
SOMERSET
UNITED KINGDOM
BA1 2AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNA KIM**

Surname: **ORAM**

Former names:

Service Address: **GREENWOODS STOCKHILL ROAD
CHILCOMPTON
BATH
BANES
UNITED KINGDOM
BA3 4JG**

Company Secretary 2

Type: **Person**
Full forename(s): **JOANNA KIM**

Surname: **ORAM**

Former names:

Service Address: **GREENWOODS STOCKHILL ROAD
CHILCOMPTON
BATH
BANES
UNITED KINGDOM
BA3 4JG**

Company Director ***1***

Type: **Person**

Full forename(s): **COLIN JOHN**

Surname: **ORAM**

Former names:

Service Address: **GREENWOODS STOCKHILL ROAD
CHILCOMPTON
BATH
BANES
UNITED KINGDOM
BA3 4JG**

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

Date of Birth: ****/04/1957** *Nationality:* **BRITISH**

Occupation: **SERVICE ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **JOANNA KIM**

Surname: **ORAM**

Former names:

Service Address: **GREENWOODS STOCKHILL ROAD
CHILCOMPTON
BATH
BANES
UNITED KINGDOM
BA3 4JG**

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

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **JOANNA KIM**

Surname: **ORAM**

Former names:

Service Address: **GREENWOODS STOCKHILL ROAD**
 CHILCOMPTON
 BATH
 BANES
 UNITED KINGDOM
 BA3 4JG

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

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **JOANNA ORAM**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **C ORAM ESQ**

Authorisation

Authenticated

This form was authorised by one of the following:

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