



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MT AVES AND SON (HOLDINGS) LIMITED

*Company Number:* 08284595

*Date of this return:* 07/11/2014

*SIC codes:* 70100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SAXON HOUSE MOSELEY'S FARM BUSINESS CENTRE  
FORNHAM ALL SAINTS  
BURY ST EDMUNDS  
SUFFOLK  
IP28 6JY

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS DONNA**

Surname: **AVES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW CHARLES**

Surname: **AVES**

Former names:

Service Address: **ELM FARM HINDERCLAY  
DISS  
NORFOLK  
UNITED KINGDOM  
IP22 1HT**

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

Date of Birth: **09/09/1965** Nationality: **BRITISH**  
Occupation: **FARMER/CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11803</b>
		<i>Aggregate nominal value</i>	<b>11803</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*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11803</b>
		<i>Total aggregate nominal value</i>	<b>11803</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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* : **2289 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW CHARLES AVES**

*Shareholding 2* : **189 ORDINARY shares held as at the date of this return**  
*Name:* **ANN AVES**

*Shareholding 3* : **4662 ORDINARY shares held as at the date of this return**  
*Name:* **EXECUTORS OF M T AVES**

*Shareholding 4* : **4663 ORDINARY shares held as at the date of this return**  
*Name:* **EXECUTORS OF M E AVES**

## *Authorisation*

*Authenticated*

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

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