



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AVON COMMERCIAL LIMITED**

*Company Number:* **02730325**

*Date of this return:* **24/06/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **28A UDNEY PARK ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 9BG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **FELICITY**

Surname: **AITCHISON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DAVID MCKINNON**

Surname: **AITCHISON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/05/1942**                      Nationality: **BRITISH**  
Occupation: **MANAGING AGENT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **FELICITY**

*Surname:*                **AITCHISON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/07/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>970</b>
		<i>Aggregate nominal value</i>	<b>970</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*

**EACH SHARE HAS VOTING RIGHTS AND IS ENTITLED TO DIVIDEND DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>970</b>
		<i>Total aggregate nominal value</i>	<b>970</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **FELICITY AITCHISON**

*Shareholding 2* : **920 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID M. AITCHISON**

## *Authorisation*

*Authenticated*

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

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