



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2015**

X4ATDNXF

Company Name: **AVC Shinebright Ltd**

Company Number: **05155160**

Date of this return: **16/06/2015**

SIC codes: **81299**

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

Situation of Registered Office: **75 BOURNEMOUTH ROAD CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3AP**

Officers of the company

Company Secretary 1

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

Surname: **FELTON**

Former names:

Service Address: **SCATTERBROOK STABLES RINGWOOD ROAD ,WOODLANDS
NETLEY MARSH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO40 7GX**

Company Director ***1***

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

Surname: **FELTON**

Former names:

Service Address: **SCATTERBROOK STABLES RINGWOOD ROAD ,WOODLANDS
NETLEY MARSH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO40 7GX**

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

Date of Birth: **15/09/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILLIP RAYMOND**

Surname: **FELTON**

Former names:

Service Address: **SCATTERBROOK STABLES RINGWOOD ROAD ,WOODLANDS
NETLEY MARSH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO40 7GX**

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

Date of Birth: **15/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANKING PARI PASSU REGARDING ANY RIGHTS TO VOTE, RECEIVE DIVIDENDS AND SHARE IN THE NET ASSETS OF THE COMPANY.

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 16/06/2015 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: **ANGELA FELTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILLIP RAYMOND FELTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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