



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVON VALLEY CLEANING & RESTORATION LIMITED**

Company Number: **07292047**

Date of this return: **22/06/2015**

SIC codes: **96010**

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

Situation of Registered Office: **C/O PARK LANE ACCOUNTANTS LTD
6B PRINCE MAURICE HOUSE CAVALIER COURT
BUMPERS FARM
CHIPPENHAM
WILTSHIRE
ENGLAND
SN14 6LH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MARK PETER**

Surname: **GILLOW**

Former names:

Service Address: **1 GARTH ROAD, RUSHMEAD PARK
HILPERTON,TROWBRIDGE
WILTSHIRE
ENGLAND
BA14 7GQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK ANTHONY**

Surname: **LEWIS**

Former names:

Service Address: **26 CATALINA COURT
BOWER HILL,MELKSHAM
WILTSHIRE
ENGLAND
SN12 6FA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	100
	SHARES.	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 22/06/2015 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 : **35 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **MARK GILLOW**

Shareholding 2 : **55 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **MARK LEWIS**

Shareholding 3 : **0 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
25 shares transferred on 2015-06-01
Name: **PAUL GILLOW**

Shareholding 4 : **10 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **ANDREW LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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