Company Name: AVON BEACH LTD

Company Number: 08215174

Date of this return: 14/09/2014

SIC codes: 56101

Company Type: Private company limited by shares

Situation of Registered Office:
10 BRIDGE STREET
CHRISTCHURCH
DORSET
BH23 1EF

Officers of the company
Company Director 1

Type: Person
Full forename(s): MR PETER MONS
Surname: HAYWARD
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND

Date of Birth: 22/08/1943 Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Company Director 2

Type: Person
Full forename(s): PETER WILLIAM
Surname: HAYWARD
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND

Date of Birth: 11/08/1984 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director  3

Type:  Person
Full forename(s):  MR STEPHEN MONS

Surname:  HAYWARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  ENGLAND

Date of Birth:  26/08/1986  Nationality:  BRITISH
Occupation:  COMPANY DIRECTOR
### Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>699900</th>
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<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>699900</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

**Prescribed particulars**

Each share has full rights in the company with respect to voting, dividends and distributions.

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<th>Class of shares</th>
<th>ORDINARY A</th>
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<tbody>
<tr>
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<td>Aggregate nominal value</td>
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<tr>
<td>Currency</td>
<td>GBP</td>
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<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

**Prescribed particulars**

Each share has full rights in the company with respect to voting, dividends and distributions.

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### Statement of Capital  (Totals)

<table>
<thead>
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<th>GBP</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
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</tr>
</tbody>
</table>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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**

*Name:* PETER MONS HAYWARD

**Shareholding 2**

*Name:* PETER WILLIAM HAYWARD

**Shareholding 3**

*Name:* PETER WILLIAM HAYWARD
Authorisation

Authenticated

This form was authorised by one of the following:

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