Company Name: AVON BEACH LTD

Company Number: 08215174

Date of this return: 14/09/2015

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)

Class of shares  ORDINARY
Number allotted  699900
Aggregate nominal value  699900
Currency  GBP
Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares  ORDINARY A
Number allotted  100
Aggregate nominal value  100
Currency  GBP
Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital  (Totals)

Currency  GBP
Total number of shares  700000
Total aggregate nominal value  700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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  :  357000 ORDINARY shares held as at the date of this return
                  171450 shares transferred on 2015-02-03
                  171450 shares transferred on 2015-02-03

Name:  PETER MONS  HAYWARD

Shareholding 2  :  50 ORDINARY A shares held as at the date of this return

Name:  PETER WILLIAM  HAYWARD
Shareholding 3
Name: STEPHEN MONS HAYWARD

Shareholding 4
Name: PETER WILLIAM HAYWARD

Shareholding 5
Name: STEPHEN MONS 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.