Company Name: AVON BEACH LTD

Company Number: 08215174

Date of this return: 14/09/2013

SIC codes: 56101

Company Type: Private company limited by shares

Situation of Registered Office: 10 BRIDGE STREET
CHRISTCHURCH
DORSET
UNITED KINGDOM
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
**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>Aggregate nominal value</td>
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<td>699900</td>
<td></td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

*Prescribed particulars*

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

<table>
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<th>Class of shares</th>
<th>ORDINARY A</th>
<th>Number allotted</th>
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<tbody>
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<tr>
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<td>Amount paid per share</td>
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<td>Amount unpaid per share</td>
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*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)

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<th>GBP</th>
<th>Total number of shares</th>
<th>700000</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 14/09/2013 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: 50 ORDINARY A shares held as at the date of this return
Authorisation

Authenticated

This form was authorised by one of the following:

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