



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/03/2016**

**X53IFF1V**

*Company Name:* **GERMANDER ASSOCIATES LIMITED**

*Company Number:* **02909397**

*Date of this return:* **17/03/2016**

*SIC codes:* **62090**  
**82110**

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

*Situation of Registered Office:* **9 SHIRLEY AVENUE**  
**SHIRLEY PARK**  
**CROYDON**  
**SURREY**  
**CR0 8SL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **WINSTON**

Surname: **CARTER**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **CHRISTINE**

Surname: **CARTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1965** Nationality: **BRITISH**  
Occupation: **SENIOR MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE MAVIS CARTER

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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