



Companies House

AR01 (ef)

Annual Return



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Company Name: ANNA FRENCH ASSOCIATES LTD

Company Number: 07788201

Date of this return: 27/09/2014

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office:
36 RAVENSBURGH CLOSE
BARTON-LE-CLAY
BEDFORD
BEDFORDSHIRE
MK45 4RG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ROOM 11, THE STABLE BLOCK WREST PARK
SILSOE
BEDFORD
ENGLAND
MK45 4HR

There are no records kept at the above address

Officers of the company

Company Director 1

Type: Person
Full forename(s): MS ANNA LOUISE

Surname: FRENCH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/11/1976 *Nationality:* BRITISH

Occupation: LANDSCAPE ARCHITECH

Company Director 2

Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **LAURIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1976** *Nationality:* **BRITISH**

Occupation: **COUNTRYSIDE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION.

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 27/09/2014 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 : **76 ORDINARY shares held as at the date of this return**
Name: ANNA FRENCH

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: ALEXANDER LAURIE

Authorisation

Authenticated

This form was authorised by one of the following:

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