



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/08/2011**

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*Company Name:* **A. & F. ROYAL LIMITED**

*Company Number:* **00495391**

*Date of this return:* **21/07/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **31/33 COLLEGE ROAD  
HARROW  
MIDDLESEX  
HA1 1EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDA CATHERINE**

*Surname:* **COLLIBEE**

*Former names:*

*Service Address:* **14 DOVE CLOSE  
CHAFFORD HUNDRED  
GRAYS  
ESSEX  
RM16 6ES**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **LINDA CATHERINE**

*Surname:*                            **COLLIBEE**

*Former names:*

*Service Address:*                **14 DOVE CLOSE  
CHAFFORD HUNDRED  
GRAYS  
ESSEX  
RM16 6ES**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/06/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUZANNE IRENE**

*Surname:* **MACWILLIAM**

*Former names:*

*Service Address:* **67 NORK WAY  
BANSTEAD  
SURREY  
SM7 1HN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/08/1967** *Nationality:* **BRITISH**  
*Occupation:* **BEAUTY THERAPIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-07-21  
*Name:* BERYL DOREEN VIPAN

*Shareholding 2* : 3000 ORDINARY shares held as at 2011-07-21  
*Name:* LINDA CATHERINE COLLIBEE

*Shareholding 3* : 1000 ORDINARY shares held as at 2011-07-21  
*Name:* SUZANNE IRENE PALJORE

*Shareholding 4* : 1000 ORDINARY shares held as at 2011-07-21  
*Name:* KRYSTINA DANIELLA MACWILLIAM

### *Authorisation*

*Authenticated*

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

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