



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.F.A. Limited**

Company Number: **01657606**

Date of this return: **01/08/2015**

SIC codes: **66210**

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

Situation of Registered Office: **1 CAMBRIDGE COURT 210 SHEPHERDS BUSH ROAD
LONDON
ENGLAND
W6 7NL**

Single Alternative Inspection Location (SAIL)

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

**C/O MCBRIDES ACCOUNTANTS LLP NEXUS HOUSE
2 CRAY ROAD
SIDCUP
KENT
ENGLAND
DA14 5DA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA**

Surname: **MOORE**

Former names:

Service Address: **42 LAURADALE ROAD
LONDON
ENGLAND
N2 9LU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **BALL**

Former names:

Service Address: **42 LAURADALE ROAD
LONDON
ENGLAND
N2 9LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45
		<i>Total aggregate nominal value</i>	45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **23 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SIMON BALL**

Shareholding 2 : **22 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS REBECCA MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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