



Annual Return

Company Name: **3 C Associates Limited**

Company Number: **02325778**



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Company Name: **3 C Associates Limited**

Company Number: **02325778**

Date of this return: **15/05/2016**

Sic Codes: **84130**

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

Situation of
Registered Office: **OFFICE 8 ENTERPRISE PARK GREYS ROAD HENLEY ON THAMES
OXFORDSHIRE
ENGLAND RG9 1UF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORNERSTONES SECRETARIES LTD**
Principal / Business Address: **2 WEST STREET HENLEY ON THAMES**
ENGLAND RG9 2DU

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06898888**

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Company Director 1

Type: **Person**
Full Forename(s): **MRS HEDDA**
Surname: **BIRD**
Service Address: **19 CROMWELL ROAD HENLEY-ON-THAMES**
UNITED KINGDOM RG9 1JH

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1960** Nationality: **BRITISH**
Occupation: **MANAGING**
DIRECTOR

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Company Director 2

Type: **Person**
Full Forename(s): **MR MICHAEL THOMAS DICKSON**
Surname: **SQUIRES**
Service Address: **BYWORTH BEND BYWORTH**
UNITED KINGDOM GU28 0HN

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1951** Nationality: **BRITISH**
Occupation: **MANAGEMENT**
CONSULTANT

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13201
Currency:	GBP	Aggregate nominal value:	1320.1
Prescribed particulars			

SHARES HOLD EQUAL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	1105
	DEFERRED	Aggregate nominal value:	110.5
Currency:	GBP		

Prescribed particulars

THEY DO NOT HOLD ANY VOTING RIGHTS AT THIS TIME

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14306
		Total aggregate nominal value:	1430.6
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th May 2016 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: Name:	6495 ORDINARY shares held as at the date of this return HEDDA BIRD
Shareholding 2: Name:	1105 ORDINARY DEFERRED shares held as at the date of this return HEDDA BIRD
Shareholding 3: Name:	2432 transferred on 2016-04-12 0 ORDINARY shares held as at the date of this return PETER CHEESE
Shareholding 4: Name:	250 ORDINARY shares held as at the date of this return HELEN EADES
Shareholding 5: Name:	832 transferred on 2016-04-12 0 ORDINARY shares held as at the date of this return MICHAEL LEESON
Shareholding 6: Name:	2978 ORDINARY shares held as at the date of this return ANTHONY RICE
Shareholding 7: Name:	3478 ORDINARY shares held as at the date of this return MICHAEL SQUIRES

Authorisation

Authenticated

This form was authorised by one of the following:

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

