



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHUTTLEWORTH AND ASSOCIATES LIMITED**

Company Number: **02573046**

Date of this return: **11/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **WELLINGTON HOUSE 273-275 HIGH STREET
LONDON COLNEY
HERTS
AL2 1HA**

Officers of the company

Company Secretary 1

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

Surname: **SHUTTLEWORTH**

Former names:

Service Address: **THE ORCHARD COMBE HILL
TEMPLECOMBE
SOMERSET
ENGLAND
BA8 0LL**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROY EDWARD**

Surname: **SHUTTLEWORTH**

Former names:

Service Address: **THE ORCHARD COOMBE HILL
TEMPLECOMBE
SOMERSET
BA8 0LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1942** *Nationality:* **BRITISH**
Occupation: **PSYCHOLOGIST**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO A DIVIDEND

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 11/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **R.E. SHUTTLEWORTH**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY SHUTTLEWORTH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALICE SHUTTLEWORTH BENEFICIARY OF WENDY SHUTTLEWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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