



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/02/2016

X50B0KYZ

*Company Name:* ASSOCIATED FREIGHT SERVICES LIMITED

*Company Number:* 02685525

*Date of this return:* 19/01/2016

*SIC codes:* 51210

*Company Type:* Private company limited by shares

*Situation of Registered Office:* PLAZA BUILDING  
LEE HIGH ROAD  
LONDON  
SE13 5PT

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBRA LYNN**

*Surname:* **BENTLEY**

*Former names:*

*Service Address:* **14 SOUTHCROFT  
BOND STREET  
ENGLEFIELD GREEN  
SURREY  
TW20 0QG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW**

*Surname:*                           **BENTLEY**

*Former names:*

*Service Address:*                **14 SOUTH CROFT  
BOND STREET  
ENGLEFIELD GREEN  
SURREY  
TW20 0QG**

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

*Date of Birth:*    **\*\*/07/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GARRY PATRICK**

*Surname:* **MORIARTY-CANT**

*Former names:*

*Service Address:* **99 POTTER STREET  
NORTHWOOD  
MIDDLESEX  
HA6 1QH**

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

*Date of Birth:* **\*\*/11/1962** *Nationality:* **BRITISH**

*Occupation:* **FREIGHT FORWARDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**FULL VOTING RIGHTS, AND RIGHTS TO DIVIDEND & DISTRIBUTION OF ASSETS ON COMPANY DISSOLUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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:* **GARRY PATRICK MORIARTY-CANT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BENTLEY**

### *Authorisation*

*Authenticated*

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

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