



Companies House

AR01 (ef)

Annual Return



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X2NMXMFM

Company Name: **ADVANCED WORKPLACE ASSOCIATES LIMITED**

Company Number: **02763111**

Date of this return: **09/11/2013**

SIC codes: **70229**

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

Situation of Registered Office: **167 TURNERS HILL
CHESHUNT
HERTS
EN8 9BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN MARIE

Surname: MAWSON

Former names:

Service Address: 19 BURNHAM GREEN ROAD
DATCHWORTH
HERTS
SG3 6SE

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM ANDREW**

Surname: **MAWSON**

Former names:

Service Address: **19 BURNHAM GREEN ROAD
DATCHWORTH
HERTS
SG3 6SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1956** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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 : **14 ORDINARY shares held as at the date of this return**
Name: **W R MCGREGOR**

Shareholding 2 : **14 ORDINARY shares held as at the date of this return**
Name: **G J JERVIS**

Shareholding 3 : **52 ORDINARY shares held as at the date of this return**
Name: **W A MAWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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