



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALAN J. PRESTON ASSOCIATES LIMITED**

Company Number: **02827941**

Date of this return: **17/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **MANOR PLACE
ALBERT ROAD
BRAINTREE
ESSEX
CM7 3JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON NICOLA**

Surname: **HAZEL**

Former names:

Service Address: **19 MARSHALLS PIECE
STEBBING
DUNMOW
ESSEX
CM6 3RZ**

Company Director **1**

Type: **Person**
Full forename(s): **SHARON NICOLA**

Surname: **HAZEL**

Former names:

Service Address: **19 MARSHALLS PIECE
STEBBING
DUNMOW
ESSEX
CM6 3RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1958** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): ALAN JAMES

Surname: PRESTON

Former names:

Service Address: 19 MARSHALLS PIECE
STEBBING
DUNMOW
ESSEX
CM6 3RZ

Country/State Usually Resident: ENGLAND

Date of Birth: 20/05/1938 *Nationality:* BRITISH

Occupation: INSURANCE LIABILITY
ADJUSTER &

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES. RIGHT TO DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION. RIGHT TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP). NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2011 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 : 9000 ORDINARY shares held as at 2011-06-17
Name: ALAN JAMES PRESTON

Shareholding 2 : 1000 ORDINARY shares held as at 2011-06-17
Name: SHARON NICOLA HAZELL

Authorisation

Authenticated

This form was authorised by one of the following:

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