



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANDREW OSBORNE ASSOCIATES LIMITED**

*Company Number:* **02863089**

*Date of this return:* **18/10/2014**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **THE OLD RECTORY  
CHURCH STREET  
WEYBRIDGE  
SURREY  
KT13 8DE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O MUMFORD AND CO  
THE OLD RECTORY CHURCH STREET  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 8DE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BEVERLEY JAYNE**

*Surname:* **OSBORNE**

*Former names:*

*Service Address:* **96 THE AVENUE  
SUNBURY ON THAMES  
MIDDLESEX  
TW16 5EX**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                           **OSBORNE**

*Former names:*

*Service Address:*                **96 THE AVENUE  
SUNBURY ON THAMES  
MIDDLESEX  
TW16 5EX**

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

*Date of Birth:*    **03/01/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS BEVERLEY JAYNE**

*Surname:* **OSBORNE**

*Former names:*

*Service Address:* **96 THE AVENUE  
SUNBURY ON THAMES  
MIDDLESEX  
TW16 5EX**

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

*Date of Birth:* **22/04/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THERE IS ONLY ONCE CLASS OF SHARE. ORDINARY SHARES OF £1 EACH FULLY PAID. THERE ARE NO RESTRICTIONS OF ANY RIGHTS AS REGARDS TO THESE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW CLIVE OSBORNE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* BEVERLEY JAYNE OSBORNE

## *Authorisation*

*Authenticated*

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

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