



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/08/2013**

X2FA9ITE

Company Name: **Audley Holdings Limited**

Company Number: **03420021**

Date of this return: **15/08/2013**

SIC codes: **74990**

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

Situation of Registered Office: **42 LYTTON ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5BY**

Officers of the company

Company Secretary 1

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

Surname: **MACLEAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER STUART**

Surname: **MACLEAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<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
<i>Prescribed particulars</i>			
EQUAL RIGHTS, ENTITLED TO DIVIDENDS			

Class of shares	ORDINARY B 1 GBP	<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
<i>Prescribed particulars</i>			
EQUAL RIGHTS, ENTITLED TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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 : 100 ORDINARY A 1 GBP shares held as at the date of this return
Name: PETER STUART MACLEAN

Shareholding 2 : 100 ORDINARY B 1 GBP shares held as at the date of this return
Name: PETER STUART MACLEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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