



Companies House

AR01 (ef)

Annual Return



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Company Name: **Audley Holdings Limited**

Company Number: **03420021**

Date of this return: **15/08/2014**

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: **42 LYTTON ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5BY**

Company Director **1**

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

Surname: **MACLEAN**

Former names:

Service Address: **42 LYTTON ROAD**
 BARNET
 HERTFORDSHIRE
 UNITED KINGDOM
 EN5 5BY

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

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

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS ENTITLED TO DIVIDENDS			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<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 15/08/2014 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 : 100 'B' ORDINARY shares held as at the date of this return
Name: MICHELLE MACLEAN

Shareholding 2 : 100 'A' ORDINARY 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.