



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Anthony Neil Associates Ltd**

*Company Number:* **03493905**

*Date of this return:* **16/01/2015**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **FIVE WAYS 57-59 HATFIELD ROAD  
POTTERS BAR  
HERTFORDSHIRE  
UNITED KINGDOM  
EN6 1HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KERRY ANN**

*Surname:* **SMITH**

*Former names:* **SWEENEY**

*Service Address:* **FIVE WAYS 57-59 HATFIELD ROAD  
POTTERS BAR  
HERTFORDSHIRE  
UNITED KINGDOM  
EN6 1HS**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL RAYMOND**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **FIVE WAYS 57-59 HATFIELD ROAD**  
   **POTTERS BAR**  
   **HERTFORDSHIRE**  
   **UNITED KINGDOM**  
   **EN6 1HS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/10/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RECRUITMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>54</b>
		<i>Aggregate nominal value</i>	<b>54</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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*

<i>Shareholding 1</i>	<b>: 3 B ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>KERRY ANN SMITH</b>
<i>Shareholding 2</i>	<b>: 54 A ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>NEIL RAYMOND SMITH</b>
<i>Shareholding 3</i>	<b>: 3 B ORDINARY SHARES shares held as at the date of this return</b>

Name: NEIL RAYMOND SMITH

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## *Authorisation*

*Authenticated*

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

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