



000824/15

Companies House

— for the record —

Company Name

**ANTHONY NEIL ASSOCIATES
LIMITED****363s Annual Return**

Company Type

**Private Company Limited By
Shares**

Company Number

3493905Information extracted from
Companies House records on**20th December 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capitals



A41 0274
COMPANIES HOUSE 27/02/04
0060
04/02/04
A39 0409
COMPANIES HOUSE 04/02/04

Section 1: Company details

Ref: 3493905/03/10

Current details**Amended details**

> Registered Office

Address

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

3 St Cross Chambers**Upper Marsh Lane****Hoddesdon****Hertfordshire EN11 8LQ**

Address

UK Postcode

> Register of Members

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held**At Registered Office**

Address

UK Postcode

> Register of Debenture
Holders

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode

> Principal Business
Activities

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code**7450****Description****Labour recruitment****SIC CODE Description**

> Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Kerry Ann SWEENEY Address 5 Barns Court Harlow Essex CM19 5QT	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kerry Ann SWEENEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Neil Raymond SMITH Address 5 Barns Court Harlow Essex CM19 5QT Date of birth 23/10/1965 Nationality British Occupation Recruitment Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neil Raymond SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 108 Aggregate Nominal Value of issued shares £108.00	Class of share <u>ORDINARY A</u> Nominal value of each share <u>£1</u> Number of shares issued <u>54</u> Aggregate Nominal Value of issued shares <u>£54</u>
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £12.00	Class of share <u>ORDINARY B</u> Nominal value of each share <u>£1</u> Number of shares issued <u>6</u> Aggregate Nominal Value of issued shares <u>£6</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 120 Total Nominal value of shares issued £120.00	Total number of shares issued <u>60</u> Total Nominal value of shares issued <u>60</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Neil Raymond SMITH		Name 			
Address 5 Barns Court Harlow Essex CM19 5QT		Address 		Shares transferred by Neil Raymond SMITH	
UK Postcode		UK Postcode			
Shares held Class Ordinary B Ordinary A		Number 6 54	Shares held Class 	Number 	Class
					Number
					Date of transfer
> Shareholder Name Tony Charles SMITH		Name 			
Address 29 Broadleaf Avenue Thorley Park Bishop's Stortford Hertfordshire CM23 4JY		Address 		Shares transferred by Tony Charles SMITH	
UK Postcode		UK Postcode			
Shares held Class Ordinary B Ordinary A		Number 6 54	Shares held Class 	Number 	Class
					Number
					Date of transfer

SHARES WERE PURCHASED BY
 THE COMPANY UNDER SECTION 162
 C.A. 1985.

Class	Number	Date of transfer
ORD B	6	24/2/03
ORD A	54	24/2/03

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
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Name
TOM CHARLES SMITH

Address
29 BROADLEAF AVENUE
THORLEY PARK
BISHOPS STORTFORD

UK Postcode CM 23 4 JY

ORD B - 6

ORD A - 54

SHARES
BT THE
SECTION 162 CA 1985.

ORD B - 6

ORD A - 54

WERE PURCHASED
BY THE
COMPANY UNDER
SECTION 162 CA 1985.

24/2/03

24/2/03

Name

Address

UK Postcode

Name

Address

UK Postcode

Name

Address

UK Postcode



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

N. Smith
(Director / Secretary)

Date

28 / 1 / 04

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
16/1/2004

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th January 2005** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

PRICE BAILEY

Telephone number inc code

0208 531 0505

Address

500 LARKSMALL ROAD

HIGHAMS PARK

LONDON

DX number if applicable

DX exchange

Postcode

E4 2 HH