



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANNE SEGALL & ASSOCIATES LTD.**

Company Number: **03580098**

Date of this return: **12/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O M J TAYLOR & CO
4TH FLOOR HYDE HOUSE THE HYDE
EDGWARE ROAD
LONDON
NW9 6LH**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **LAWRENCE JOHN**
Surname: **SEGALL**
Former names:
Service Address: **96 GANTS HILL CRESCENT
ILFORD
ESSEX**

Company Director *1*

Type: **Person**
Full forename(s): **ANNE MELANIE**
Surname: **SEGALL**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1959** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL EQUITY VOTING RIGHTS , ABLE TO RECEIVE DIVIDENDS AND PARTICIPATE IN A WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 12/06/2010

Name: **BARBARA SEGALL**

Address:

Name: **SUSAN GEIST**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 12/06/2010

Name: **ANNE MELANIE SEGALL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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