



Companies House

AR01 (ef)

Annual Return



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X476TNU8

Company Name: **Modern Associates Limited**

Company Number: **03760737**

Date of this return: **28/04/2015**

SIC codes: **74990**

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

Situation of Registered Office: **43-45 DEVIZES ROAD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 4BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JACK**

Surname: **PENDLE**

Former names:

Service Address: **43-45 DEVIZES ROAD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 4BG**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN PATRICK**

Surname: **HEAD**

Former names:

Service Address: **43-45 DEVIZES ROAD**
 SWINDON
 WILTSHIRE
 UNITED KINGDOM
 SN1 4BG

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

Date of Birth: **13/09/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NICHOLAS JACK**

Surname: **PENDLE**

Former names:

Service Address: **43-45 DEVIZES ROAD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 4BG**

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

Date of Birth: **07/10/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHARLES LEONARD**

Surname: **RILEY**

Former names:

Service Address: **43-45 DEVIZES ROAD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 4BG**

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

Date of Birth: **03/09/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 28/04/2015 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

Shareholding 1 : **34 ORDINARY shares held as at the date of this return**
Name: **JOHN PATRICK HEAD**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JACK PENDLE**

Shareholding 3 : **32 ORDINARY shares held as at the date of this return**
Name: **CHARLES LEONARD RILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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