



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FRANK FURNESS AND ASSOCIATES LIMITED**

Company Number: **03855572**

Date of this return: **28/09/2011**

SIC codes: **7414**

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

Situation of Registered Office: **3RD FLOOR
167 FLEET STREET
LONDON
EC4A 2EA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS MARIE**

Surname: **WOODTHORPE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **FRANK HAROLD**

Surname: **FURNESS**

Former names:

Service Address: **KOUTAKI
1A MEADOWBANK
WATFORD
HERTFORDSHIRE
WD1 4NP**

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

Date of Birth: **31/07/1953**

Nationality: **SOUTH AFRICAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO SPECIAL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2011 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 the date of this return**
Name: **FRANK HAROLD FURNESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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