



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* FRANK FURNESS AND ASSOCIATES LIMITED

*Company Number:* 03855572

*Date of this return:* 28/09/2014

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* DASHWOOD HOUSE 7TH FLOOR  
69 OLD BROAD STREET  
LONDON  
ENGLAND  
EC2M 1QS

**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*

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## *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)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</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>NO SPECIAL RIGHTS</b>      |                 |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FRANK HAROLD FURNESS**

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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.