



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X6Q3TYUH**

*Company Name:* **A. A. ROESTENBURG & ASSOCIATES LIMITED**

*Company Number:* **04313447**

*Date of this return:* **30/10/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1ST FLOOR  
12 OLD BOND STREET  
LONDON  
W1S 4PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAULINE**

*Surname:* **ROESTENBURG**

*Former names:*

*Service Address:* **MAPLEHURST BARN  
FRITTENDEN ROAD  
STAPLEHURST  
KENT  
TN12 0DL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTONY ADRIAAN**

*Surname:*                            **ROESTENBURG**

*Former names:*

*Service Address:*                **MAPLEHURST BARN  
FRITTENDEN ROAD  
STAPLEHURST  
KENT  
TN12 0DL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/05/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAULINE**

*Surname:* **ROESTENBURG**

*Former names:*

*Service Address:* **MAPLEHURST BARN  
FRITTENDEN ROAD  
STAPLEHURST  
KENT  
TN12 0DL**

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

*Date of Birth:* **20/03/1958** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1198</b>
		<i>Aggregate nominal value</i>	<b>1198</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>

*Prescribed particulars*

**FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION**

<b>Class of shares</b>	<b>ORDINARY A</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>

*Prescribed particulars*

**1 VOTE PER SHARE. DIVIDENDS MAY BE PAID ON THE A£1 ORDINARY A SHARES AND THESE ARE VOTED IN GENERAL MEETING BY ALL VOTING MEMBERS. THE DIVIDENDS VOTED AND PAID ON THE A£1 ORDINARY A SHARES NEED NOT RELATE TO ANY OTHER CLASS OF SHARE.**

<b>Class of shares</b>	<b>ORDINARY B</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>

*Prescribed particulars*

**1 VOTE PER SHARE. DIVIDENDS MAY BE PAID ON THE A£1 ORDINARY B SHARES AND THESE ARE VOTED IN GENERAL MEETING BY ALL VOTING MEMBERS. THE DIVIDENDS VOTED AND PAID ON THE A£1 ORDINARY B SHARES NEED NOT RELATE TO ANY OTHER CLASS OF SHARE.**

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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>1200</b>
		<i>Total aggregate nominal value</i>	<b>1200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 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* : **479 ORDINARY shares held as at the date of this return**  
*Name:* **ANTONY ADRIAAN ROESTENBURG**

*Shareholding 2* : **479 ORDINARY shares held as at the date of this return**  
*Name:* **PAULINE ROESTENBURG**

*Shareholding 3* : **120 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID HOLT**

*Shareholding 4* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **ANTONY ADRIAAN ROESTENBURG**

*Shareholding 5* : **120 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD DAVIES**

*Shareholding 6* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **PAULINE ROESTENBURG**

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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.