



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04313447**

Date of this return: **30/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **ICKLEFORD MANOR ICKLEFORD
TURNPIKE LANE
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 3XE**

Officers of the company

Company Secretary 1

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

Surname: **ROESTENBURG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ROESTENBURG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**

Full forename(s): **MRS PAULINE ELIZABETH**

Surname: **ROESTENBURG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1198
		<i>Aggregate nominal value</i>	1198
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION

Class of shares	ORDINARY A	<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

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.

Class of shares	ORDINARY B	<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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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 : **599 ORDINARY shares held as at the date of this return**
Name: **ANTONY ADRIAAN ROESTENBURG**

Shareholding 2 : **599 ORDINARY shares held as at the date of this return**
Name: **PAULINE ROESTENBURG**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
120 shares transferred on 2013-10-30
Name: **DAVID HOLT**

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

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
120 shares transferred on 2013-10-30
Name: **RICHARD DAVIES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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