



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04313447**

*Date of this return:* **30/10/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ICKLEFORD MANOR ICKLEFORD  
TURNPIKE LANE  
HITCHIN  
HERTFORDSHIRE  
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*

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## *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**

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*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**

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## 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 30/10/2014 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* : **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* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **ANTONY ADRIAAN ROESTENBURG**

*Shareholding 4* : **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.