Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/12/2014**

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Company Name:	**A S FRIEND AND PARTNERS LIMITED**
Company Number:	**04612179**
Date of this return:	**09/12/2014**
SIC codes:	**71129**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**DUKES COURT 32 DUKE STREET** **ST. JAMES'S** **LONDON** **SW1Y 6DF** **SW1Y 6DF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN VIVIENNE**

Surname: **HOUSTON**

Former names:

Service Address: **LOW HOUSE HALTON GILL**
SKIPTON
YORKSHIRE
BD23 5QN

Company Director 1

Type: **Person**

Full forename(s): **MARK CHRISTOPHER**

Surname: **HOUSTON**

Former names:

Service Address: **LOW HOUSE HALTON GILL**
SKIPTON
YORKSHIRE
BD23 5QN

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

Date of Birth: **16/08/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**500**
		Aggregate nominal value	**500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	**ORDINARY B**	*Number allotted*	**500**
		Aggregate nominal value	**500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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 : **500 ORDINARY B shares held as at the date of this return**
Name: **S V HOUSTON**

Shareholding 2 : **500 ORDINARY A shares held as at the date of this return**
Name: **M HOUSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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