



Companies House

AR01 (ef)

Annual Return



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Company Name: **A S FRIEND AND PARTNERS LIMITED**

Company Number: **04612179**

Date of this return: **09/12/2015**

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: ****/08/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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.