



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2016**

X4ZNJNO8

Company Name: **A N FLEMING LTD**

Company Number: **04628190**

Date of this return: **03/01/2016**

SIC codes: **86900**

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

Situation of Registered Office: **33A SEYMOUR ROAD
EAST MOLESEY
SURREY
KT8 0PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JESSICA**

Surname: **GARDNER**

Former names:

Service Address: **33A SEYMOUR ROAD
EAST MOLESEY
SURREY
KT8 0PB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW NEIL MACKENZIE**

Surname: **FLEMING**

Former names:

Service Address: **33A SEYMOUR ROAD
EAST MOLESEY
SURREY
KT8 0PB**

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

Date of Birth: ****/07/1958**

Nationality: **BRITISH**

Occupation: **SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **DR JESSICA**

Surname: **GARDNER**

Former names:

Service Address: **33A SEYMOUR ROAD
EAST MOLESEY
SURREY
KT8 0PB**

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

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ANDREW NEIL MACKENZIE FLEMING**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JESSICA GARDNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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