



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2015**

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Company Name: **A N FLEMING LTD**

Company Number: **04628190**

Date of this return: **03/01/2015**

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: **22/07/1958** *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: **29/12/1963** *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 03/01/2015 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 : **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.