



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JUDITH PAYNE ASSOCIATES LTD**

Company Number: **04680949**

Date of this return: **27/02/2011**

SIC codes: **7414**

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

Situation of Registered Office: **269 FARNBOROUGH ROAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 7LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER ANDREW**

Surname: **PAYNE**

Former names:

Service Address: **5 HAWKWOD HOUSE
HAWKWOOD RISE BOOKHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT23 4JP**

Company Director **1**

Type: **Person**

Full forename(s): **JUDITH MARILYN**

Surname: **PAYNE**

Former names:

Service Address: **5 HAWKWOOD HOUSE
HAWKWOOD RISE BOOKHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT23 4JP**

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

Date of Birth: **08/09/1953** *Nationality:* **BRITISH**

Occupation: **MARKETING & CHANGE
CONSULTANT**

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

Prescribed particulars

ALL SHARES RANK EQUALLY IN ACCORDANCE WITH THE COMPANY MEMORANDUM & ARTICLES OF ASSOCIATION

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 27/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-02-27
Name: JUDITH PAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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