



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1LJQWV4**

*Company Name:* **AFFILIATE FAMILY LIMITED**

*Company Number:* **04948385**

*Date of this return:* **03/10/2012**

*SIC codes:* **63120**

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

*Situation of Registered Office:* **14 THORNBURY DRIVE  
RED HOUSE FARM ESTATE  
WHITLEY BAY  
TYNE & WEAR  
NE25 9XN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O MOORE BENNETT LIMITED  
HOTSPUR HOUSE 15 EAST PERCY STREET  
NORTH SHIELDS  
TYNE AND WEAR  
ENGLAND  
NE30 1DT**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANGELA**

*Surname:* **COWLEY**

*Former names:*

*Service Address:* **14 THORNBURY DRIVE  
RED HOUSE FARM ESTATE  
WHITLEY BAY  
TYNE & WEAR  
NE25 9XN**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANGELA**

*Surname:*                            **COWLEY**

*Former names:*

*Service Address:*                **14 THORNBURY DRIVE  
RED HOUSE FARM ESTATE  
WHITLEY BAY  
TYNE & WEAR  
NE25 9XN**

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

*Date of Birth:*    **28/08/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INTERNET ACCOUNTS**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MALCOLM STEVEN**

*Surname:*                           **COWLEY**

*Former names:*

*Service Address:*                **28 CLIFTON GROVE  
WHITLEY BAY  
TYNE AND WEAR  
UNITED KINGDOM  
NE25 9UB**

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

*Date of Birth:*   **21/06/1978**                                *Nationality:*   **BRITISH**

*Occupation:*    **AFFILIATE MANAGER**

## Statement of Capital (Share Capital)

|   |                 |                                |            |
|---|-----------------|--------------------------------|------------|
| <b>Class of shares</b>  | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>400</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>400</b> |
| <i>Currency</i>   | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|   |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>                                     |                 |                                |            |
| <b>ORDINARY £1 SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDENDS</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>400</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>400</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2012 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOLM STEVEN COWLEY**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA COWLEY**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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