



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/09/2013**

**X2G2HZT5**

*Company Name:* **ARTHUR J. FERRYMAN & ASSOCIATES LIMITED**

*Company Number:* **05202840**

*Date of this return:* **11/08/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CHASE BUREAU ACCOUNTANTS  
1 ROYAL TERRACE  
SOUTHEND ON SEA  
ESSEX  
SS1 1EA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER MARK**

*Surname:*                **HARRIS**

*Former names:*

*Service Address:*        **BRAMBLE TYE  
GREEN LANDS LANE  
PRESTWOOD  
BUCKINGHAMSHIRE  
HP16 9QU**

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

*Date of Birth:*    **08/01/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MATTHEW JAMES**

*Surname:* **POUND**

*Former names:*

*Service Address:* **11C WELLINGTON ROAD  
WATFORD  
HERTFORDSHIRE  
WD17 1QU**

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

*Date of Birth:* **08/07/1972**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER MARK HARRIS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW POUND**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**55 shares transferred on 2013-06-25**  
*Name:* **ARTHUR JAMES FERRYMAN**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**15 shares transferred on 2013-06-25**  
*Name:* **BRIAN HARRISON**

## *Authorisation*

*Authenticated*

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

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