



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASSURE SURVEY LIMITED**

Company Number: **05713377**

Date of this return: **17/02/2014**

SIC codes: **71129**

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

Situation of Registered Office: **C9 MARQUIS COURT
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE11 0RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL GERARD**

Surname: **MONGAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MONGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL GERARD**

Surname: **MONGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1961** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN PAUL**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1180
		<i>Aggregate nominal value</i>	1180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2180
		<i>Total aggregate nominal value</i>	2180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MONGAN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **IAN ROSS**

Shareholding 3 : **180 ORDINARY shares held as at the date of this return**

Name: KAREN MONGAN

Shareholding 4 : 500 A shares held as at the date of this return

Name: KAREN MONGAN

Shareholding 5 : 500 A shares held as at the date of this return

Name: JAYNE ROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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