



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/08/2014**

X3ES0P4G

*Company Name:* **AUCKLAND ASSOCIATES LIMITED**

*Company Number:* **05865676**

*Date of this return:* **04/07/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **28 ST. LEONARDS WAY, WOORE  
CREWE  
SHROPSHIRE  
CW3 9ST**

## Single Alternative Inspection Location (SAIL)

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

RELIANCE HOUSE MOORLAND ROAD  
BURSLEM  
STOKE-ON-TRENT  
ENGLAND  
ST6 1DP

---

*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)  
Contracts relating to purchase of own shares (section 702)

---

## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JANET GRACE**

Surname: **GOATER**

Former names:

Service Address: **28 ST. LEONARDS WAY  
WOORE  
CREWE  
SHROPSHIRE  
CW3 9ST**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MICHAEL LESLIE**

Surname: **GOATER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1947** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>ORDINARY DIVIDEND AND VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL LESLIE GOATER**

---

### *Authorisation*

*Authenticated*

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

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