



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/09/2015**

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Company Name: **ABERFOYLE ASSOCIATES LIMITED**

Company Number: **05908372**

Date of this return: **16/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **28 HYDE GARDENS
EASTBOURNE
EAST SUSSEX
BN21 4PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON WILLIAM**

Surname: **TURNER**

Former names:

Service Address: **19A OLD ORCHARD ROAD
EASTBOURNE
BN21 1DD**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL PAUL**

Surname: **HAFFENDEN**

Former names:

Service Address: **24 CHURCH ROAD
LONDON
SW19 5DH**

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

Date of Birth: **07/02/1971** *Nationality:* **BRITISH**

Occupation: **MATERS CO-ORDINATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **MANSELL**

Former names:

Service Address: **19 OLD ORCHARD ROAD
EASTBOURNE
EAST SUSSEX
BN21 1DD**

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

Date of Birth: **25/11/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) **ALLOWS A VOTE TO BE TAKEN IN MEETINGS OF THE COMPANY** (B) **N/A** (C) **N/A** (D) **SHARES CANNOT BE REDEEMED**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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: **PAULENE ASHMORE**

Name: **SIMON TURNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HAFFENDEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MANSELL**

Name: **POLLY MANSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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