



Companies House

**AR01** (ef)

**Annual Return**



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**X51E3PRF**

*Company Name:* **Julian Associates Limited**

*Company Number:* **06021121**

*Date of this return:* **06/12/2015**

*SIC codes:* **41100**  
**68100**

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

*Situation of Registered Office:* **SHERWOOD HOUSE**  
**7 GREGORY BOULEVARD**  
**NOTTINGHAM**  
**UNITED KINGDOM**  
**NG7 6LB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SHEPPARD**

*Former names:*

*Service Address:* **7 HILLCREST GARDENS  
BURTON JOYCE  
NOTTINGHAM  
UNITED KINGDOM  
NG14 9DE**

*Company Director*    **1**

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

*Surname:*                      **SHEPPARD**

*Former names:*

*Service Address:*            **7 HILLCREST GARDENS  
BURTON JOYCE  
NOTTINGHAM  
UNITED KINGDOM  
NG14 9DE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1947**                      *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 2

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

*Surname:* **WILSON**

*Former names:*

*Service Address:* **7 HILLCREST GARDENS  
BURTON JOYCE  
NOTTINGHAM  
UNITED KINGDOM  
NG14 9DE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1954** *Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES ENTITLE THE MEMBER TO ONE VOTE FOR EACH SHARE HELD.

## 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 06/12/2015 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* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS JULIE SHEPPARD**

*Shareholding 2* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR IAN DOUGLAS WILSON**

### *Authorisation*

*Authenticated*

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

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