



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROBERT NEIL ASSOCIATES LIMITED**

Company Number: **06060784**

Date of this return: **22/01/2012**

SIC codes: **74909**

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

Situation of Registered Office: **45 DOWN GREEN ROAD, HARWOOD
BOLTON
LANCASHIRE
BL2 3QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT NEIL**

Surname: **TURNER**

Former names:

Service Address: **45 DOWN GREEN ROAD
HARWOOD
BOLTON
LANCASHIRE
BL2 3QD**

Company Director **1**

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

Surname: **TURNER**

Former names:

Service Address: **45 DOWN GREEN ROAD**
 HARWOOD
 BOLTON
 LANCASHIRE
 BL2 3QD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT NEIL**

Surname: **TURNER**

Former names:

Service Address: **45 DOWN GREEN ROAD
HARWOOD
BOLTON
LANCASHIRE
BL2 3QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS ARE ENTITLED TO RECEIVE NOTICES AND VOTE AT MEETINGS AND TO PARTICIPATE IN DISTRIBUTIONS ON A WINDING UP. THEY SHALL RECEIVE DIVIDENDS IN SUCH AMOUNTS AND IN SUCH MANNER AS DECIDED BY THE DIRECTORS.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS ARE ENTITLED TO RECEIVE NOTICES AND VOTE AT MEETINGS AND TO PARTICIPATE IN DISTRIBUTIONS ON A WINDING UP. THEY SHALL RECEIVE DIVIDENDS IN SUCH AMOUNTS AND IN SUCH MANNER AS DECIDED BY THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 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 : 100 A ORDINARY shares held as at the date of this return
Name: ROBERT NEIL TURNER

Shareholding 2 : 100 B ORDINARY shares held as at the date of this return
Name: EVELYN TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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