



Companies House

**AR01** (ef)

**Annual Return**



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**X548DWI8**

*Company Name:* **ASSOCIATION GROUP MANAGEMENT LIMITED**

*Company Number:* **06148985**

*Date of this return:* **09/03/2016**

*SIC codes:* **82110**

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

*Situation of Registered Office:* **KINGSLEY HOUSE MAIN ROAD  
KINGSLEY  
BORDON  
HAMPSHIRE  
GU35 9LU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOHN GORDON**

*Surname:*                **FAIRLEY**

*Former names:*

*Service Address:*        **CHANCERY HOUSE 30 ST. JOHNS ROAD  
WOKING  
SURREY  
ENGLAND  
GU21 7SA**

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

*Date of Birth:*    **\*\*/11/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS LAUREN ALEXIS NICOLE**

*Surname:* **FAIRLEY**

*Former names:*

*Service Address:* **CHANCERY HOUSE 30 ST. JOHNS ROAD  
WOKING  
SURREY  
ENGLAND  
GU21 7SA**

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

*Date of Birth:* **\*\*/07/1981** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN EDWARD**

*Surname:*                                **HENNESSEY**

*Former names:*

*Service Address:*                        **KINGSLEY HOUSE MAIN ROAD**  
   **KINGSLEY**  
   **BORDON**  
   **HAMPSHIRE**  
   **ENGLAND**  
   **GU35 9LU**

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

*Date of Birth:*   **\*\*/11/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN GORDON FAIRLEY**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **LAUREN ALEXIS NICOLE FAIRLEY**

## Authorisation

*Authenticated*

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

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