



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Adrienne Anderson Associates Limited**

Company Number: **06209849**

Date of this return: **12/04/2013**

SIC codes: **71129**

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

Situation of Registered Office: **10 BROAD STREET
ABINGDON
OXON
UNITED KINGDOM
OX14 3LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ADRIENNE MARIA**

Surname: **ANDERSON**

Former names:

Service Address: **17 WELLESBOURNE CLOSE
ABINGDON
OXON
ENGLAND
OX14 3UR**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ADRIENNE MARIA**

Surname: **ANDERSON**

Former names:

Service Address: **17 WELLESBOURNE CLOSE
ABINGDON
OXON
ENGLAND
OX14 3UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1958** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MS FLAVIA ELIZABETH**

Surname: **ANDERSON**

Former names:

Service Address: **17 WELLESBOURNE CLOSE
ABINGDON
OXON
ENGLAND
OX14 3UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1987**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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 : **75 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS ADRIENNE MARIA ANDERSON**

Shareholding 2 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS AMELIA COLLEEN ANDERSON**

Shareholding 3 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR FERGUS PEARCE PATRICK ANDERSON**

Shareholding 4 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS FLAVIA ELIZABETH ANDERSON**

Shareholding 5 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS GENEVIEVE MARY-ANNIE ANDERSON**

Shareholding 6 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR RORY JUDE ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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