



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2015**

**X479IF43**

*Company Name:* **Adrienne Anderson Associates Limited**

*Company Number:* **06209849**

*Date of this return:* **12/04/2015**

*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  
UNITED KINGDOM  
OX14 3UR**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **ANDERSON**

*Former names:*

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

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

*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  
UNITED KINGDOM  
OX14 3UR**

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

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

*Occupation:* **ADMINISTRATOR**

## 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*

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

## 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 12/04/2015 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* : **80 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* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**5 shares transferred on 2015-01-01**  
*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.