



Companies House

AR01 (ef)

Annual Return



X2MU8568

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Company Name: **MEZZE ASSOCIATES LTD**

Company Number: **06427790**

Date of this return: **15/11/2013**

SIC codes: **70229**

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

Situation of Registered Office: **166 LINACRE ROAD
LITHERLAND
LIVERPOOL
MERSEYSIDE
L21 8JU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **ATKINSON**

Former names:

Service Address: **4B CASTLEBAR PARK
EALING
LONDON
W5 1BX**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **ATKINSON**

Former names:

Service Address: **4B CASTLEBAR PARK
EALING
LONDON
W5 1BX**

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

Date of Birth: **08/11/1961**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **VALERIE**

Surname: **SIMMONS**

Former names:

Service Address: **4B CASTLEBAR PARK
EALING
LONDON
W5 1BX**

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

Date of Birth: **07/03/1955** *Nationality:* **BRITISH**
Occupation: **PHYSICIAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARE ISSUED IS AN ORDINARY SHARE CARRYING 1 VOTE AND HAS NO OTHER PARTICULAR RIGHTS ATTACHED TO IT.

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

Prescribed particulars

THE SHARE ISSUED IS AN ORDINARY SHARE CARRYING 1 VOTE AND HAS NO OTHER PARTICULAR RIGHTS ATTACHED TO IT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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 : 1 A ORDINARY shares held as at the date of this return
Name: DAVID ATKINSON

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: VALERIE SIMMONS

Authorisation

Authenticated

This form was authorised by one of the following:

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