



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MEZZE ASSOCIATES LTD**

*Company Number:* **06427790**

*Date of this return:* **15/11/2014**

*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)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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.