



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AXHOLME ASSOCIATES LIMITED**

Company Number: **06444710**

Date of this return: **04/12/2009**

SIC codes: **7412**

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

Situation of Registered Office: **MELBOURNE HOUSE 27 THORNE ROAD
DONCASTER
UNITED KINGDOM
DN12EZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **CANE**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MRS JILL SERENA**

Surname: **GARBUTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1959**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **GARBUTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **CANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP GBP	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER 100% VOTING RIGHTS.		

Class of shares	ORDINARY A 1 GBP GBP	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY A/B/C SHARES HOLD NO VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000
		<i>Total aggregate nominal value</i>	7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2500 ORDINARY 1 GBP Shares held as at 04/12/2009

Name:

MR ANDREW JOHN CANE

Address:

Shareholding 2:

1000 ORDINARY A 1 GBP Shares held as at 04/12/2009

Name:

MRS CLARE CANE

Address:

Shareholding 3:

1000 ORDINARY A 1 GBP Shares held as at 04/12/2009

Name:

MRS JILL SERENA GARBUTT

Address:

Shareholding 4:

2500 ORDINARY 1 GBP Shares held as at 04/12/2009

Name:

MR STEPHEN GARBUTT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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