



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMPERSAND SON LIMITED**

*Company Number:* **06475099**

*Date of this return:* **16/01/2014**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **33 PALATINE ROAD  
LONDON  
ENGLAND  
N16 8SY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HEIDI**

*Surname:* **FEARON**

*Former names:*

*Service Address:* **33 PALATINE ROAD  
LONDON  
N16 8SY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON HAMILTON**

*Surname:*                            **FOXTON**

*Former names:*

*Service Address:*                **51 WYNDHAM ROAD**  
   **LONDON**  
   **W13 9TE**

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

*Date of Birth:*    **24/04/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ART DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS LESLIE**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **33 PALATINE ROAD  
LONDON  
N16 8SY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/11/1969** *Nationality:* **BRITISH**  
*Occupation:* **ART DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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 ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO RECEIVE DIVIDENDS AND DISTRIBUTIONS.

<b>Class of shares</b>	<b>ORDINARY B</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 ENTITLED TO VOTE AND RECEIVE DIVIDENDS IN ALL CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-12-20

*Name:* NICHOLAS GRIFFITHS

*Name:* HEIDI FEARON

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return

*Name:*                    **SIMON FOXTON**

*Shareholding 3*        : **50 ORDINARY B shares held as at the date of this return**

*Name:*                    **H FEARON**

*Shareholding 4*        : **50 ORDINARY B shares held as at the date of this return**

*Name:*                    **N GRIFFITHS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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