



Companies House

**AR01** (ef)

**Annual Return**



X3BTJEHC

Received for filing in Electronic Format on the: 10/07/2014

*Company Name:* **A B ASSOCIATES (GB) LIMITED**

*Company Number:* **06626788**

*Date of this return:* **23/06/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **THE OLD SCHOOL HOUSE LECKHAMPTON ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL53 0AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON LEONARD**

*Surname:* **BURN**

*Former names:*

*Service Address:* **123 PROMENADE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 1NW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANYA ALICE**

*Surname:*                **BURN**

*Former names:*

*Service Address:*        **15 SIR CHARLES IRVING CLOSE  
CHELTENHAM  
GL50 2DS**

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

*Date of Birth:*    **23/11/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **FORENSIC PSYCHOLOGIST**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON LEONARD**

*Surname:*                         **BURN**

*Former names:*

*Service Address:*                **15 SIR CHARLES IRVING CLOSE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 2DS**

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

*Date of Birth:*    **08/11/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</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>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**1. ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD. 2. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING EVERY MEMBER PRESENT IN PERSON HAS ONE VOTE AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE. 3. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EVERY MEMBER HAS ONE VOTE IN REPECT OF EACH SHARE HELD.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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 ORDINARY shares held as at the date of this return**  
*Name:* **ANYA ALICE BURN**

## *Authorisation*

*Authenticated*

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

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