



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06626788**

Date of this return: **23/06/2015**

SIC codes: **74909**

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

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

Officers of the company

Company Secretary 1

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

Surname: **BURN**

Former names:

Service Address: **51 PROMENADE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1PJ**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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.