

# **AR01** (ef)

#### **Annual Return**



X1HBG7A2

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Company Name:

MCDONOGH, SMALL AND ASSOCIATES LTD.

Company Number:

06694570

Date of this return:

10/09/2012

SIC codes:

86220

Company Type:

Private company limited by shares

Situation of Registered

Office:

6 GREYSTOKE COURT 29 ALBEMARLE ROAD

**BECKENHAM** 

**KENT** 

UNITED KINGDOM

BR3 5HL

Officers of the company

Company D	irector [	
Type:	Person	
Full forename(.	s): MS JOELI	LE
Surname:	MCDONO	юGH
Former names:		
Service Addres	WEST WIO KENT	
Country/State V	Isually Resident: EN	NGLAND
Date of Birth: 1 Occupation:	7/07/1978 PSYCHOLOGIST	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): MURRAY

Surname: SMALL

Former names:

Service Address: 40 HAYES CHASE

BROMLEY KENT BR4 0HZ

Country/State Usually Resident: ENGLAND

Date of Birth: 15/10/1966 Nationality: BRITISH

Occupation: PSYCHOLOGIST

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
C.	CDD	Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES CARRY FULL VOTING DIVIDEND AND DISTRIBUTION RIGHTS

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2012 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 : 50 ORDINARY shares held as at the date of this return

Name: MURRAY SMALL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: JOELLE MCDONOGH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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