

AR01 (ef)

Annual Return



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Company Name: THE UK'S AFFORDABLE MENTORS LIMITED

Company Number: 06855124

Date of this return: 23/03/2012

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE WHITE HOUSE 19 ASH STREET

ASH

SURREY

UNITED KINGDOM

GU12 6LD

Officers of the company

| Company Director | 1 |
|---------------------------|----------------------|
| Type: | Person |
| Full forename(s): | MRS JULIE |
| Surname: | ASHTON-HOWORTH |
| ourname. | |
| Former names: | |
| | |
| Service Address: | 46 LAITWOOD ROAD |
| | LONDON |
| | ENGLAND SW12 9QJ |
| | |
| | |
| | |
| | |
| Country/State Usually Re | sident: ENGLAND |
| Date of Birth: 04/05/1973 | Nationality: BRITISH |
| Occupation: BUSINESS | · |
| | |
| | |

| Company Director | 2 |
|-------------------|--------------------------------|
| Type: | Person |
| Full forename(s): | MISS KERRIE LORRAINE |
| Surname: | DORMAN |
| Former names: | |
| Service Address: | 20 SPENCER GARDENDS |
| | RICHMOND UPON THAMES SURREY |
| | UNITED KINGDOM |
| | SW14 7AH |

Country/State Usually Resident: ENGLAND

Date of Birth: 12/07/1971 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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Company Director 3

Type: Person

Full forename(s): MR DAVID ROBERT JACK

Surname: HOWORTH

Former names:

Service Address: 46 LAITWOOD ROAD

LONDON ENGLAND SW12 9QJ

Country/State Usually Resident: ENGLAND

Date of Birth: 04/07/1970 Nationality: BRITISH

Occupation: BUSINESS MENTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 10 |
|-----------------|----------|----------------------------|----|
| Currency | GBP | Aggregate nominal value | 10 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL ISSUED SHARES OF THE COMPANY RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDENDS, THE WINDING UP OF THE COMPANY AND IN ALL OTHER MATTERS.

| Staten | nent of Cap | oital (Totals) | | |
|----------|-------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 10 | |
| | | Total aggregate nominal value | 10 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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 + 5 ORDINARY shares held as at the date of this return

Name: KERRIE LORRAINE DORMAN

Shareholding 2 : 5 ORDINARY shares held as at the date of this return

Name: DAVID ASHTON-HOWOTH

Authorisation

Authenticated

This form was authorised by one of the following:

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