



Companies House

AR01 (ef)

Annual Return



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Company Name: **PLATFORM ASSOCIATES LIMITED**

Company Number: **07247210**

Date of this return: **10/05/2016**

SIC codes: **41100**

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

Situation of Registered Office: **90 LONG ACRE
LONDON
UNITED KINGDOM
WC2E 9RA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **LIAM STEPHEN**

Surname: **BOND**

Former names:

Service Address: **82 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1M 4JN**

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

Date of Birth: ****/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ALASTAIR MURRAY

Surname: SMITH

Former names:

Service Address: 82 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1M 4JN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1973 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	360
		<i>Aggregate nominal value</i>	360
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY A	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NON VOTING, FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	540
		<i>Total aggregate nominal value</i>	450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 : 180 ORDINARY shares held as at the date of this return
Name: LIAM STEPHEN BOND

Shareholding 2 : 180 ORDINARY shares held as at the date of this return
Name: ALASTAIR MURRAY SMITH

Shareholding 3 : 45 ORDINARY A shares held as at the date of this return

Name: CONOR BOND

Shareholding 4 : 45 ORDINARY A shares held as at the date of this return

Name: GREGORY BOND

Shareholding 5 : 90 ORDINARY A shares held as at the date of this return

Name: KIRSTI HUMMEL

Authorisation

Authenticated

This form was authorised by one of the following:

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