



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALFRED & AUSTIN ASSOCIATES LIMITED**

Company Number: **07934052**

Date of this return: **02/02/2015**

SIC codes: **74909**

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

Situation of Registered Office: **16 FIRST FLOOR
MASSETTS ROAD
HORLEY
SURREY
ENGLAND
RH6 7DE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS KERRY**

Surname: **CORRIGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS			

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 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 : **25 ORDINARY B shares held as at the date of this return**
Name: **KERRY CORRIGAN**

Shareholding 2 : **75 ORDINARY A shares held as at the date of this return**
Name: **JOHN SPENCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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