



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CANDOUR ASSOCIATES LIMITED**

*Company Number:* **08120196**

*Date of this return:* **26/06/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **FORRESTERS HALL HIGH STREET  
LONG SUTTON  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE12 9DB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BRICE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

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

*Surname:* **HYDEN**

*Former names:*

*Service Address:* **GARSNGATE HALL LUTTON GARNSGATE  
LONG SUTTON  
UNITED KINGDOM  
PE12 9JP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOSEPH PATRICK**

*Surname:*                                **DELANEY**

*Former names:*

*Service Address:*                        **19 HENLEY WAY**  
    **FROME**  
    **UNITED KINGDOM**  
    **BA11 3HY**

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

*Date of Birth:*    **25/11/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BRENDAN MURRAY**

*Surname:* **HYDEN**

*Former names:*

*Service Address:* **GARNSGATE HALL LUTTON GARNSGATE  
LONG SUTTON  
UNITED KINGDOM  
PE12 9JP**

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

*Date of Birth:* **11/06/1980**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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 ORD shares held as at the date of this return**  
*Name:* **JOSEPH DELANEY**

*Shareholding 2* : **5 ORD shares held as at the date of this return**  
*Name:* **BRENDAN HYDEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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