



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/10/2014**

**X3HNWGUB**

*Company Name:* **A Family Affair Limited**

*Company Number:* **08221261**

*Date of this return:* **19/09/2014**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **ENTERPRISE HOUSE 56-58 MAIN STREET  
HIGH BENTHAM  
LANCASTER  
LANCASHIRE  
ENGLAND  
LA2 7HY**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CHRISTINE ELLEN**

*Surname:*                **DAVIDSON**

*Former names:*

*Service Address:*        **2 WEST, THE SQUARE BURTON IN KENDAL  
CARNFORTH  
LANCASHIRE  
UNITED KINGDOM  
LA6 1LX**

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

*Date of Birth:*    **27/04/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **BRIDAL RETAILER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GORDON IAIN**

*Surname:* **DAVIDSON**

*Former names:*

*Service Address:* **2 WEST, THE SQUARE BURTON IN KENDAL  
CARNFORTH  
LANCASHIRE  
UNITED KINGDOM  
LA6 1LX**

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

*Date of Birth:* **13/11/1964** *Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE ELLEN DAVIDSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GORDON IAIN DAVIDSON**

## *Authorisation*

*Authenticated*

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

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