



Companies House

AR01 (ef)

Annual Return



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Company Name: A FAMILY AFFAIR LIMITED

Company Number: 08221261

Date of this return: 19/09/2015

SIC codes: 47710

Company Type: Private company limited by shares

Situation of Registered Office: ENTERPRISE HOUSE 56-58 MAIN STREET
HIGH BENTHAM
LANCASTER
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
CARNFORTH
LANCASHIRE
UNITED KINGDOM
LA6 1LX**

Country/State Usually Resident: **U.K.**

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
CARNFORTH
LANCASHIRE
UNITED KINGDOM
LA6 1LX**

Country/State Usually Resident: **U.K**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 19/09/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE ELLEN DAVIDSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-01-01
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.