



Companies House

AR01 (ef)

Annual Return



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Company Name: **FALCONER ASSOCIATES LIMITED**

Company Number: **08933727**

Date of this return: **11/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O STEPHEN ALLEN & CO. LIMITED
RIVERDALE 89 GRAHAM ROAD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S10 3GP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IAN RICHARD**

Surname: **FALCONER**

Former names:

Service Address: **C/O STEPHEN ALLEN & CO. LIMITED
RIVERDALE 89 GRAHAM ROAD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S10 3GP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1959** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS SURRIYA**

Surname: **FALCONER**

Former names:

Service Address: **C/O STEPHEN ALLEN & CO. LIMITED
RIVERDALE 89 GRAHAM ROAD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S10 3GP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1961** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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 : **99 ORDINARY shares held as at the date of this return**
Name: **SURRIYA FALCONER**

Authorisation

Authenticated

This form was authorised by one of the following:

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