



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Martin Worby Associates Limited**

*Company Number:* **09284188**

*Date of this return:* **28/10/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **WYNDMERE HOUSE ASHWELL ROAD  
STEEPLE MORDEN  
ROYSON  
HERTFORDSHIRE  
ENGLAND  
SG8 0NZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WORBY**

*Former names:*

*Service Address:* **WYNDMERE HOUSE ASHWELL ROAD  
STEEPLE MORDEN  
HERTFORDSHIRE  
ENGLAND  
SG8 0NZ**

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*Company Director*    **1**

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

*Surname:*                                **WORBY**

*Former names:*                        **WORBY**

*Service Address:*                    **WYNDMERE HOUSE ASHWELL ROAD**  
    **STEEPLE MORDEN**  
    **HERTFORDSHIRE**  
    **ENGLAND**  
    **SG8 0NZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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:* **MARTIN WORBY**

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## *Authorisation*

*Authenticated*

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

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