



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2016**

X591K5ZC

Company Name: **EXPERIENCE AFFINITY LIMITED**

Company Number: **09601474**

Date of this return: **20/05/2016**

SIC codes: **70229**

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

Situation of Registered Office: **258A UPPER RICHMOND ROAD
LONDON
ENGLAND
SW15 6TQ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR HOWARD OWEN**

Surname: **BATES**

Former names:

Service Address: **26 KILLYON ROAD
LONDON
ENGLAND
SW8 2XT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1987** *Nationality:* **ENGLISH**
Occupation: **SERVICE DELIVERY MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **HURST**

Former names:

Service Address: **258A UPPER RICHMOND ROAD
LONDON
ENGLAND
SW15 6TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1988** *Nationality:* **ENGLISH**

Occupation: **BUSINESS ANALYST**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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 : 49 ORDINARY shares held as at the date of this return
Name: HOWARD OWEN BATES

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JAMES HURST

Authorisation

Authenticated

This form was authorised by one of the following:

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