



Annual Return

Company Name: **ASSURE PARTNERS LIMITED**

Company Number: **09657349**



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Company Name: **ASSURE PARTNERS LIMITED**

Company Number: **09657349**

Date of this return: **25/06/2016**

Sic Codes: **71121**

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

Situation of **HUNTERS LODGE LAKE VIEW ROAD FELBRIDGE WEST SUSEX**

Registered Office: **ENGLAND RH19 2QB**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR PETER ARTHUR CLEMENT**
Surname: **BRADLEY**
Service Address: **1 WOODFORD COPSE LOXFORD IFOLD
UNITED KINGDOM RH14 0ED**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1951**

Nationality: **BRITISH**

Occupation: **BUSINESS MAN**

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Company Director 2

Type: **Person**
Full Forename(s): **ANDREW**
Surname: **LANE**
Service Address: **10 GALEN VIEW SWINDON ANGEL RIDGE
UNITED KINGDOM SN1 4GF**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1954**

Nationality: **BRITISH**

Occupation: **BUSINESS MAN**

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Company Director 3

Type: **Person**
Full Forename(s): **ASIF HUSSAIN**
Surname: **MASHHADI**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1955**

Nationality: **BRITISH**

Occupation: **BUSINESS MAN**

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Company Director 4

Type: **Person**
Full Forename(s): **JAMES**
Surname: **MCQUILLAN**
Service Address: **3 GLENAIR CRESCENT POOLE
UNITED KINGDOM BH14 8AB**

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

Date of Birth: ****/11/1954** Nationality: **BRITISH**
Occupation: **BUSINESS MAN**

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Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT: 1. TO VOTE AT A GENERAL MEETING (EITHER ON A SHOW OF HANDS (ONE VOTE PER HOLDER) OR BY POLL (ONE VOTE PER SHARE); 2. TO RECEIVE A PROPORTION OF ANY DIVIDEND, CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) (SUCH AMOUNTS TO BE TERMED "FUND") EQUAL TO THE AMOUNT OF SUCH FUND DIVIDED BY THE TOTAL NUMBER OF ISSUED SHARES AT THAT TIME; AND 3.THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION."

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	1000

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **250 ORD shares held as at the date of this return**
Name: **ASIF HUSSAIN MASHHADI**

Shareholding 2: **250 ORD shares held as at the date of this return**
Name: **PETER BRADLEY**

Shareholding 3: **250 ORD shares held as at the date of this return**
Name: **JAMES MCQUILLAN**

Shareholding 4: **250 ORD shares held as at the date of this return**
Name: **ANDREW LANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

