



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & F Royal Limited**

Company Number: **00495391**

Date of this return: **21/07/2014**

SIC codes: **68201**

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

Situation of Registered Office: **31/33 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LINDA**

Surname: **COLLIBEE**

Former names: **KEATS**

MACWILLIAM

Service Address: **31-33 COLLEGE ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 1EJ**

Company Director 1

Type: **Person**
Full forename(s): **MS LINDA**

Surname: **COLLIBEE**

Former names: **KEATS**

MACWILLIAM

Service Address: **31-33 COLLEGE ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 1EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUZANNE IRENE**

Surname: **PALMORE**

Former names: **MACWILLIAN**

Service Address: **31-33 COLLEGE ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 1EJ**

Country/State Usually Resident: **USA**

Date of Birth: **08/08/1967** *Nationality:* **BRITISH**

Occupation: **BEAUTY THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **LINDA COLLIBEE**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **SUZANNE IRENE PALMORE**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **KRYSTINA DANIELLE RICHINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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