



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDREW DAVID ASSOCIATES LTD**

Company Number: **06499445**

Date of this return: **11/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **21 CHURCH ROAD, PARKSTONE
POOLE
DORSET
BH14 8UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **MURPHY**

Former names:

Service Address: **17 GLENEAGLES AVENUE
POOLE
DORSET
BH14 9LJ**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **MURPHY**

Former names:

Service Address: **17 GLENEAGLES AVENUE
POOLE
DORSET
BH14 9LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1961** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW DONALD**

Surname: **START**

Former names:

Service Address: **34 OLDSAWMILL CLOSE
VERWOOD
DORSET
BH31 6PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1966**

Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL, NON REDEEMABLE

Class of shares	B ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL, NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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 : **150 A ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN MURPHY**

Shareholding 2 : **75 B ORDINARY shares held as at the date of this return**
Name: **ANDREW DONALD START**

Shareholding 3 : **0 A ORDINARY shares held as at the date of this return**
75 shares transferred on 2014-04-03

Name: THE ESTATE OF CAROLINE DREW

Shareholding 4 : 75 B ORDINARY shares held as at the date of this return

Name: ANDREA LOUISE START

Authorisation

Authenticated

This form was authorised by one of the following:

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