



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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<i>Company Name:</i>	<b>AFFINITURE INVESTMENTS LIMITED</b>
<i>Company Number:</i>	<b>07685360</b>
<i>Date of this return:</i>	<b>28/06/2012</b>
<i>SIC codes:</i>	<b>64205</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>INTERNATIONAL HOUSE KINGSFIELD COURT CHESTER BUSINESS PARK CHESTER CHESHIRE UNITED KINGDOM CH4 9RF</b>

## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ANDREW**

Surname: **WOOD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW ALAN**

Surname: **BARNINGHAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1966**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER RICHARD**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **BREINTON HOUSE THE BRIARS  
COCKSHUTT  
SHROPSHIRE  
UNITED KINGDOM  
SY12 0LL**

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

*Date of Birth:* **07/03/1960**                      *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 3

*Type:* **Person**

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

*Surname:* **WOOD**

*Former names:*

*Service Address:* **FLAT 4 199 SOUTHWARK BRIDGE ROAD  
LONDON  
UK  
UNITED KINGDOM  
SE1 0ED**

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

*Date of Birth:* **23/09/1972**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>285</b>
		<i>Aggregate nominal value</i>	<b>285</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>285</b>
		<i>Total aggregate nominal value</i>	<b>285</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **JILL HOUGH**

*Shareholding 2* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **PETER MURRAY**

*Shareholding 3* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW WOOD**

*Shareholding 4* : **72 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BARNINGHAM**

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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.