



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 ASSOCIATES LIMITED**

Company Number: **05016395**

Date of this return: **15/01/2015**

SIC codes: **73110**
74100

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

Situation of Registered Office: **THE WATERMILL WHEATLEY PARK**
MIRFIELD
WEST YORKSHIRE
WF14 8HE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

15A TOWNGATE
UPPERTHONG
HOLMFIRTH
WEST YORKSHIRE
UNITED KINGDOM
HD9 3UX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ASHLEY**

Surname: **WORTHINGTON**

Former names:

Service Address: **15A TOWNGATE
UPPERTHONG
HOLMFIRTH
WEST YORKSHIRE
HD9 3UX**

Company Director 1

Type: **Person**
Full forename(s): **JILL ELIZABETH**

Surname: **PEEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1965** *Nationality:* **BRITISH**

Occupation: **DESIGN CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ASHLEY**

Surname: **WORTHINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1965** *Nationality:* **BRITISH**

Occupation: **DESIGN CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	475
		<i>Aggregate nominal value</i>	475
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH £1 A, B OR C ORDINARY SHARE EQUALS ONE VOTING RIGHT.

Class of shares	ORDINARY B	<i>Number allotted</i>	475
		<i>Aggregate nominal value</i>	475
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH £1 A, B OR C ORDINARY SHARE EQUALS ONE VOTING RIGHT.

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH £1 A, B OR C ORDINARY SHARE EQUALS ONE VOTING RIGHT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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 : **475 ORDINARY B shares held as at the date of this return**

Name: **JILL ELIZABETH PEEL**

Shareholding 2 : **50 ORDINARY C shares held as at the date of this return**

Name: **LINDA BOTTOMLEY**

Shareholding 3 : **475 ORDINARY A shares held as at the date of this return**

Name: **DAVID ASHLEY WORTHINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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