



Companies House

AR01 (ef)

Annual Return



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Company Name: **AFFINITURE INVESTMENTS LIMITED**

Company Number: **07685360**

Date of this return: **30/03/2015**

SIC codes: **64205**

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

Situation of Registered Office: **INTERNATIONAL HOUSE KINGSFIELD COURT
CHESTER BUSINESS PARK
CHESTER
CHESHIRE
CH4 9RF**

Officers of the company

Company Director 1

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

Surname: **BACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **30/06/1963** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1484
		<i>Aggregate nominal value</i>	1484
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1484
		<i>Total aggregate nominal value</i>	1484

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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* : **75 ORDINARY shares held as at the date of this return**
Name: **JILL HOUGH**
- Shareholding 2* : **759 ORDINARY shares held as at the date of this return**
216 shares transferred on 2014-07-22
Name: **PETER MURRAY**
- Shareholding 3* : **148 ORDINARY shares held as at the date of this return**
Name: **ANDREW WOOD**
- Shareholding 4* : **131 ORDINARY shares held as at the date of this return**
81 shares transferred on 2014-07-22
132 shares transferred on 2014-12-31
Name: **ANDREW BARNINGHAM**
- Shareholding 5* : **371 ORDINARY shares held as at the date of this return**
Name: **JONATHAN BACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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