



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **AFFINITURE INVESTMENTS LIMITED**

Company Number: **07685360**

Date of this return: **28/06/2013**

SIC codes: **64205**

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

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

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

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**

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**

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 28/06/2013 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 : 140 ORDINARY shares held as at the date of this return
Name: JILL HOUGH

Shareholding 2 : 430 ORDINARY shares held as at the date of this return
Name: PETER MURRAY

Shareholding 3 : 430 ORDINARY shares held as at the date of this return
Name: ANDREW WOOD

Shareholding 4 : 344 ORDINARY shares held as at the date of this return
Name: ANDREW BARNINGHAM

Shareholding 5 : 140 ORDINARY shares held as at the date of this return
Name: RICHARD LANGSTAFF

Authorisation

Authenticated

This form was authorised by one of the following:

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