



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **ANDREW DAVID ASSOCIATES LTD**

*Company Number:* **06499445**

*Date of this return:* **11/02/2013**

*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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*

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

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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*

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

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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>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 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* : **75 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* : **75 A ORDINARY shares held as at the date of this return**

Name: CAROLINE DREW

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

Name: ANDREA LOUISE START

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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.