



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIVGA213**

*Received for filing in Electronic Format on the:* **06/08/2008**

*Company Name:* **A. & F. ROYAL LIMITED**

*Company Number:* **00495391**

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### *Company Details*

*Period Ending:* **21/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**31/33 COLLEGE ROAD  
HARROW  
MIDDLESEX  
HA1 1EJ**

*Register of  
Members Address:*

**SPROULL & CO 31/33  
COLLEGE RD  
HARROW  
MX  
HA1 1EJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LINDA CATHERINE COLLIBEE**    *Address:* **14 DOVE CLOSE  
CHAFFORD HUNDRED  
GRAYS  
ESSEX  
RM16 6ES**

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*Director 1 :*

*Name:* **LINDA CATHERINE  
COLLIBEE**    *Address:* **14 DOVE CLOSE  
CHAFFORD HUNDRED  
GRAYS  
ESSEX  
RM16 6ES**

*Date of Birth:* **06/06/1961**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **SUZANNE IRENE  
MACWILLIAM**    *Address:* **67 NORK WAY  
BANSTEAD  
SURREY  
SM7 1HN**

*Date of Birth:* **08/08/1967**    *Nationality:* **BRITISH**    *Occupation:* **BEAUTY THERAPIST**

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Director 3 :

Name: **BERYL DOREEN VIPAN**

Address: **67 NORK WAY  
BANSTEAD  
SURREY  
SM7 1HN**

Date of Birth:

**27/09/1932**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<i>TOTALS</i>		
	<b>5000</b>	<b>GBP5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2000 ORDINARY Shares held as at 21/07/2008**

Name: **BERYL DOREEN VIPAN**

Address: **67 NORK WAY  
BANSTEAD  
SURREY  
SM7 1HN**

*Shareholding 2:*

**2000 ORDINARY Shares held as at 21/07/2008**

*Name:*

**LINDA CATHERINE COLLIBEE**

*Address:*

**14 DOVE CLOSE  
CHAFFORD HINDRED  
GRAYS  
ESSEX  
RM16 6ES**

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*Shareholding 3:*

**1000 ORDINARY Shares held as at 21/07/2008**

*Name:*

**SUZANNE IRENE PALJORE**

*Address:*

**67 NORK WAY  
BANSTEAD  
SURREY  
SM7 1HN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/08/2008**

*Authenticated:* **Yes (E/W)**