



Companies House

AR01 (ef)

Annual Return



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X4YF57DS

Company Name: **ANDREW NURNBERG ASSOCIATES INTERNATIONAL LIMITED**

Company Number: **01211918**

Date of this return: **31/12/2015**

SIC codes: **58190**

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

Situation of Registered Office: **20-23 GREVILLE STREET
LONDON
EC1N 8SS**

Officers of the company

Company Secretary 1

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

Surname: **SEATON**

Former names:

Service Address: **12 WEST HEATH CLOSE
LONDON
NW3 7NJ**

Company Director 1

Type: **Person**
Full forename(s): **MISS HELEN FRANCES**

Surname: **DUDLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1983** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **VERONICA BARBARA**

Surname: **MARK**

Former names:

Service Address: **47 HOMEFIELD
WALTHAM ABBEY
ESSEX
EN9 3LP**

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

Date of Birth: ****/12/1945** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director **3**

Type: **Person**

Full forename(s): **SARAH JANE ALISON**

Surname: **NUNDY**

Former names:

Service Address: **UPTON
BICKLEY ROAD
BROMLEY
KENT
BR1 2NF**

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

Date of Birth: ****/06/1956** *Nationality:* **BRITISH**

Occupation: **LITERARY AGENT**

Company Director 4

Type: **Person**

Full forename(s): ANDREW JOHN

Surname: NURNBERG

Former names:

Service Address: 3 REGENT SQUARE
LONDON
WC1H 8HZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1947

Nationality: BRITISH

Occupation: LITERARY AGENT

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID ROGER**

Surname: **SEATON**

Former names:

Service Address: **12 WEST HEATH CLOSE
LONDON
NW3 7NJ**

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

Date of Birth: ****/10/1942**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	133
		<i>Aggregate nominal value</i>	133
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	133
		<i>Total aggregate nominal value</i>	133

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **133 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN NURNBERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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