



Companies House

**AR01** (ef)

**Annual Return**



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**X4HWIS01**

*Company Name:* **NEW AFFIRMATIVE LIMITED**

*Company Number:* **01479339**

*Date of this return:* **30/09/2015**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **19 PORTLAND PLACE  
LONDON  
W1B 1PX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

REGENT HOUSE 1 PRATT MEWS  
LONDON  
NW1 0AD

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN JAMES**

*Surname:* **HOWE**

*Former names:*

*Service Address:* **27 ROOKFIELD AVENUE  
LONDON  
N10 3TS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **GEOFFREY**

*Surname:*                **DOWNES**

*Former names:*

*Service Address:*        **121A REVELSTOKE ROAD  
WIMBLEDON PARK  
LONDON  
SW18**

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

*Date of Birth:*    **\*\*/08/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **MUSICIAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEPHEN JAMES**

*Surname:* **HOWE**

*Former names:*

*Service Address:* **27 ROOKFIELD AVENUE  
LONDON  
N10 3TS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1947**

*Nationality:* **BRITISH**

*Occupation:* **MUSICIAN**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* WHITE

*Former names:*

*Service Address:* 6627 LAKE WASHINGTON BOULEVARD SE  
NEWCASTLE WA 98056  
WASHINGTON  
UNITED STATES OF AMERICA

*Country/State Usually Resident:* UNITED STATES OF AMERICA WASHINGTON

*Date of Birth:* \*\*/06/1949

*Nationality:* BRITISH

*Occupation:* MUSICIAN

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER SQUIRE

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* TREVOR HORN

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN HOWE

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY DOWNES

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* ALAN WHITE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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