



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLOYD AND ASSOCIATES LIMITED**

Company Number: **01946968**

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

SIC codes: **09100**

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

Situation of Registered Office: **6TH FLOOR, BRETtenham HOUSE 2 - 19 LANCASTER PLACE
LONDON
WC2E 7EN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GEOFF**

Surname: **MEGGINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR JAMES GIBSON**

Surname: **MCCALLUM**

Former names:

Service Address: **WORMISTON HOUSE
CRAIL
ANSTRUTHER
FIFE
KY10 3XH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1960**

Nationality: **BRITISH**

Occupation: **C E O**

Company Director 2

Type: **Person**

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

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD JEREMY**

Surname: **ORREN**

Former names:

Service Address: **VILLAGE FARMHOUSE
BELTIE ROAD
TORPHINS
ABERDEENSHIRE
AB31 4JT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1957** *Nationality:* **BRITISH**
Occupation: **GEOSCIENCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH 1 VOTING RIGHT PER SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

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 : **90 ORDINARY shares held as at the date of this return**
Name: **FLOYD AND ASSOCIATES HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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