



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2010**

Company Name: **ADAM BANCROFT ASSOCIATES LIMITED**

Company Number: **02266838**

Date of this return: **31/12/2009**

SIC codes: **5134**

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

Situation of Registered Office: **1 CHINA WHARF 29 MILL STREET
LONDON
GREATER LONDON
SE1 2BQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ANDREW CHARLES**

Surname: **LAVERY**

Former names:

Service Address: **1 CHINA WHARF 29 MILL STREET
LONDON
SE1 2BW**

Company Director **I**

Type: **Person**

Full forename(s): **MR PETER CHARLES**

Surname: **DE HAAN**

Former names:

Service Address: **1 CHINA WHARF 29 MILL STREET
LONDON
GREATER LONDON
SE1 2BQ**

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

Date of Birth: **24/03/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW CHARLES**

Surname: **LAVERY**

Former names:

Service Address: **1 CHINA WHARF 29 MILL STREET
LONDON
SE1 2BW**

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

Date of Birth: **04/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2009

Name:

H & H BANCROFT LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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