



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BGDZ1D**

*Company Name:* **Anthony O'Connor Associates Limited**

*Company Number:* **03578809**

*Date of this return:* **10/06/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **KNOLL HOUSE KNOLL ROAD  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3SY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE**

*Surname:* **O'CONNOR**

*Former names:*

*Service Address:* **6 BARBERRY WAY  
BLACKWATER  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU17 9DX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY MICHAEL**

*Surname:*                **O'CONNOR**

*Former names:*

*Service Address:*        **6 BARBERRY WAY  
BLACKWATER  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU17 9DX**

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

*Date of Birth:*    **29/01/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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*

ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.

## 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 10/06/2012 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* : **60 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ANTHONY MICHAEL O'CONNOR**

*Shareholding 2* : **40 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **JACQUELINE O'CONNOR**

### *Authorisation*

*Authenticated*

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

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