



Companies House

AR01 (ef)

Annual Return



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Company Name: **MADHOUSE ASSOCIATES LIMITED**

Company Number: **03653070**

Date of this return: **21/10/2014**

SIC codes: **73110**

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

Situation of Registered Office: **4TH FLOOR 196 DEANSGATE
MANCHESTER
M3 3WF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **CRAVEN**

Former names:

Service Address: **SPY HILL FARM WOODSIDE
ASHTON
CHESTER
CHESHIRE
UNITED KINGDOM
CH3 8AG**

Company Director ***1***

Type: **Person**

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

Surname: **CRAVEN**

Former names:

Service Address: **SPY HILL FARM WOODSIDE
ASHTON
CHESTER
CHESHIRE
UNITED KINGDOM
CH3 8AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1964** *Nationality:* **BRITISH**

Occupation: **MARKETING DESIGN**

Company Director 2

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

Surname: **ROGERSON**

Former names:

Service Address: **10 KINGSLAWN CLOSE
NORTHWICH
CHESHIRE
CW9 8XX**

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

Date of Birth: **12/10/1965** *Nationality:* **BRITISH**
Occupation: **MARKETING AND DESIGN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	924
		<i>Aggregate nominal value</i>	924
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	924
		<i>Total aggregate nominal value</i>	924

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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 : **462 ORDINARY shares held as at the date of this return**
Name: **WILFRED PETER CRAVEN**

Shareholding 2 : **462 ORDINARY shares held as at the date of this return**
Name: **PHILIP DAVID ROGERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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