



Companies House

**AR01** (ef)

**Annual Return**



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**X3NT0H08**

*Company Name:* **CUNNINGHAM ASSOCIATES LIMITED**

*Company Number:* **03677103**

*Date of this return:* **02/12/2014**

*SIC codes:* **74909**  
**86900**

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

*Situation of Registered Office:* **6 KINGS DRIVE**  
**SURBITON**  
**KT5 8NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANE ALISON**

*Surname:* **BARELLA**

*Former names:*

*Service Address:* **6 KINGS DRIVE  
SURBITON  
SURREY  
UNITED KINGDOM  
KT5 8NG**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **KELLY**

*Former names:*

*Service Address:*                **6 KINGS DRIVE  
SURBITON  
SURREY  
UNITED KINGDOM  
KT5 8NG**

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

*Date of Birth:*    **21/02/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; 50% EACH SHARE THEREFORE 2 SHARES = 100% (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; 50% EACH SHARE THEREFORE 2 SHARES = 100% (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); 50% EACH SHARE THEREFORE 2 SHARES = 100% AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES. SHARES NOT TO BE REDEEMED OR LIABLE TO REDEMPTION AT THE OPTION OF THE COMPANY, NO TERMS AND CONDITIONS APPLY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANE ALISON BARELLA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN KELLY**

### *Authorisation*

*Authenticated*

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

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