



Companies House

AR01 (ef)

Annual Return



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Company Name: **AFFINITY WILLS LTD**

Company Number: **03750041**

Date of this return: **09/04/2016**

SIC codes: **69102**

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

Situation of Registered Office: **C/O C/O JUST WILLS AND LEGAL SERVICES
CROWN HOUSE 37 HIGH STREET
EAST GRINSTEAD
WEST SUSSEX
ENGLAND
RH19 3AF**

Officers of the company

Company Secretary 1

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

Surname: **ATTFIELD**

Former names:

Service Address: **21 GLOVERS FIELD
BRENTWOOD
ESSEX
CM15 0BA**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAN GEORGE**

Surname: **ATTFIELD**

Former names:

Service Address: **21 GLOVERS FIELD
KELVEDON HATCH
BRENTWOOD
ESSEX
CM15 0BA**

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

Date of Birth: ****/02/1954** *Nationality:* **BRITISH**
Occupation: **PROPOSED DIR**

Company Director 2

Type: **Person**

Full forename(s): **MR GILES MASON EDWARD**

Surname: **MURRAY**

Former names:

Service Address: **102 PRIESTS LANE
SHENFIELD
ESSEX
CM15 8HQ**

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

Date of Birth: ****/11/1965**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.
THE ORDINARY 'B' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.
THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.
THE ORDINARY 'B' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.
THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.

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 09/04/2016 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 : **23 ORDINARY A shares held as at the date of this return**
Name: **DAN ATTFIELD**

Shareholding 2 : **5 ORDINARY B shares held as at the date of this return**
Name: **DAN ATTFIELD**

Shareholding 3 : **22 ORDINARY A shares held as at the date of this return**

Name: GILLIAN ATTFIELD

Shareholding 4 : 45 ORDINARY A shares held as at the date of this return

Name: GILES MURRAY

Shareholding 5 : 5 ORDINARY B shares held as at the date of this return

Name: GILES MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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