



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AFFINITY WILLS LTD**

*Company Number:* **03750041**

*Date of this return:* **31/05/2016**

*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 Director* 1

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

Surname: **HAYNES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **\*\*/05/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

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

Surname: **MCMASTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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*

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.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

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>	<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 31/05/2016 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* : 0 ORDINARY A shares held as at the date of this return  
23 shares transferred on 2016-05-27

*Name:* DAN ATTFIELD

*Shareholding 2* : 0 ORDINARY B shares held as at the date of this return  
5 shares transferred on 2016-05-27

*Name:* DAN ATTFIELD

*Shareholding 3* : 0 ORDINARY A shares held as at the date of this return  
22 shares transferred on 2016-05-27

*Name:* GILLIAN ATTFIELD

*Shareholding 4* : 0 ORDINARY A shares held as at the date of this return  
45 shares transferred on 2016-05-27

*Name:* GILES MURRAY

*Shareholding 5* : 0 ORDINARY B shares held as at the date of this return  
5 shares transferred on 2016-05-27

*Name:* GILES MURRAY

*Shareholding 6* : 90 ORDINARY A shares held as at the date of this return

*Name:* PHDM LTD

*Shareholding 7* : 10 ORDINARY B shares held as at the date of this return

*Name:* PHDM LTD

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### *Authorisation*

*Authenticated*

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

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