



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/12/2012**

**X1NZK48I**

*Company Name:* **ANTHONY LEMON & ASSOCIATES LIMITED**

*Company Number:* **04122253**

*Date of this return:* **11/12/2012**

*SIC codes:* **01700**  
**71122**

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

*Situation of Registered Office:* **WOODCOCK HOUSE 1 MODWEN ROAD**  
**SALFORD QUAYS**  
**SALFORD**  
**MANCHESTER**  
**UNITED KINGDOM**  
**M5 3EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEORGINA ANN**

*Surname:* **LEMON**

*Former names:*

*Service Address:* **THE ACORNS  
COPTHALL AVENUE, HAWKHURST  
CRANBROOK  
KENT  
TN18 4LR**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **LEMON**

*Former names:*

*Service Address:*        **THE ACORNS  
COPTHALL AVENUE, HAWKHURST  
CRANBROOK  
KENT  
TN18 4LR**

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

*Date of Birth:*    **04/01/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ENGINEER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EQUAL RIGHTS FOR EACH SHARE ISSUED. MAJORITY SHAREHOLDER HAS CONTROLLING RIGHTS.**

## 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 11/12/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGINA ANN LEMON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY MICHAEL LEMON**

### *Authorisation*

*Authenticated*

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

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