



Companies House

AR01 (ef)

Annual Return



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Company Name: **Anthony Lemon & Associates Limited**

Company Number: **04122253**

Date of this return: **02/01/2014**

SIC codes: **70229**

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

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

Officers of the company

Company Secretary 1

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

Surname: **LEMON**

Former names:

Service Address: **CARPENTER'S MEADOWS DUMB WOMAN'S LANE
UDIMORE
RYE
EAST SUSSEX
ENGLAND
TN31 6AD**

Company Director ***I***

Type: **Person**

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

Surname: **LEMON**

Former names:

Service Address: **CARPENTER'S MEADOWS DUMB WOMAN'S LANE
UDIMORE
RYE
EAST SUSSEX
ENGLAND
TN31 6AD**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS GEORGINA ANN**

Surname: **LEMON**

Former names:

Service Address: **CARPENTER'S MEADOWS DUMB WOMAN'S LANE
UDIMORE
RYE
EAST SUSSEX
ENGLAND
TN31 6AD**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2014 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 A ORDINARY shares held as at the date of this return**
Name: **ANTHONY LEMON**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **GEORGINA ANN 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.