



Companies House

AR01 (ef)

Annual Return



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Company Name: **Simon Burridge & Associates Limited**

Company Number: **04924693**

Date of this return: **07/10/2014**

SIC codes: **70229**

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

Situation of Registered Office: **MANOR FARM HOUSE DRIFFIELD
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 5PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAMILLA ROSE**

Surname: **BURRIDGE**

Former names:

Service Address: **MANOR FARM HOUSE DRIFFIELD
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 5PY**

Company Director ***1***

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **BURRIDGE**

Former names:

Service Address: **MANOR FARM HOUSE DRIFFIELD
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 5PY**

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

Date of Birth: **20/03/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAMILLA ROSE**

Surname: **BURRIDGE**

Former names:

Service Address: **MANOR FARM HOUSE DRIFFIELD
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 5PY**

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

Date of Birth: **10/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY FULL VOTING, EQUITY AND DIVIDEND RIGHTS AND RANK PARRI PASSU WITH ONE ANOTHER.

Class of shares	ORDINARY "A" SHARES	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"A" ORDINARY SHARES RANK THE SAME AS ORDINARY SHARES.

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 07/10/2014 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 : **25 ORDINARY "A" SHARES shares held as at the date of this return**
Name: **CAMILLA ROSE BURRIDGE**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **SIMON BURRIDGE**

Shareholding 3 : **0 ORDINARY "A" SHARES shares held as at the date of this return**
25 shares transferred on 2014-04-30

Name: SIMON BURRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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