



Companies House

AR01 (ef)

Annual Return



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X31KLL2H

Company Name: **INCOMPASS ASSOCIATES LIMITED**

Company Number: **05702811**

Date of this return: **08/02/2014**

SIC codes: **70229**

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

Situation of Registered Office: **123 PORTSMOUTH ROAD
COBHAM
SURREY
KT11 1JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH JANE**

Surname: **WALTER**

Former names:

Service Address: **11 ST MARYS WAY
GUILDFORD
SURREY
GU2 8JY**

Company Director ***1***

Type: **Person**
Full forename(s): **ANTHONY KEVIN**

Surname: **WALTER**

Former names:

Service Address: **HARTLANDS
BELLFIELDS ROAD
GUILDFORD
SURREY
GU1 1QG**

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

Date of Birth: **30/09/1937** *Nationality:* **ENGLISH**
Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH JANE**

Surname: **WALTER**

Former names:

Service Address: **11 ST MARYS WAY
GUILDFORD
SURREY
GU2 8JY**

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

Date of Birth: **06/08/1966** *Nationality:* **ENGLISH**
Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 08/02/2014 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 ORDINARY shares held as at the date of this return**
Name: **ANTHONY WALTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH WALTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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