



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FAMILIES TOGETHER LTD**

Company Number: **05848698**

Date of this return: **16/06/2012**

SIC codes: **88990**

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

Situation of Registered Office: **5A HARE LANE
GLOUCESTER
UNITED KINGDOM
GL1 2BA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): IAN

Surname: WHITE

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): MR STEPHEN MARTIN

Surname: BOOTY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/05/1954

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **LESLEY**

Surname: **BOYLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS CHRISTINE ISABEL**

Surname: **CAMERON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN JAMES**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS AND THE RIGHT TO RECEIVE DIVIDENDS AND TO PARTAKE IN THE PROCEEDS OF A WINDING UP.

Class of shares	ORDINARY A	<i>Number allotted</i>	65
		<i>Aggregate nominal value</i>	65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY 'A' SHARES HAVE FULL VOTING RIGHTS, AND THE RIGHT TO RECEIVE DIVIDENDS AND TO PARTAKE IN THE PROCEEDS OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	165
		<i>Total aggregate nominal value</i>	165

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2012 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2012-04-11

Name: **CLEMENT BRUNING**

Shareholding 2 : **0 ORDINARY A shares held as at the date of this return**
65 shares transferred on 2012-04-11

Name: **ELNA BARNHOLT BRUNING**

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: ASPIRATIONS (BIDCO) LIMITED

Shareholding 4 : 65 ORDINARY A shares held as at the date of this return
Name: ASPIRATIONS (BIDCO) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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