



Companies House

AR01 (ef)

Annual Return



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Company Name: **5763 ASSOCIATES LIMITED**

Company Number: **05906192**

Date of this return: **15/08/2014**

SIC codes: **70229**

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

Situation of Registered Office: **SUMMER MEADOW, OLD MINSTER
LOVELL, MINSTER LOVELL
WITNEY
OXFORDSHIRE
OX29 0RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULA SIOBHAN**

Surname: **DICK**

Former names:

Service Address: **SUMMER MEADOWS
OLD MINSTER LOVELL
WITNEY
OXFORDSHIRE
OX29 0RN**

Company Director ***1***

Type: **Person**

Full forename(s): **ROBERT ALLAN**

Surname: **DICK**

Former names:

Service Address: **SUMMER MEADOW
OLD MINSTER LOVELL
WITNEY
OXFORDSHIRE
OX29 0RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING AND DIVIDEND RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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 : **6 A ORDINARY shares held as at the date of this return**
Name: **ROBERT DICK**

Shareholding 2 : **4 B ORDINARY shares held as at the date of this return**
Name: **PAULA DICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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