



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/04/2016

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Company Name: ASSOCIATE DESIGNS LIMITED

Company Number: 06213948

Date of this return: 16/04/2016

SIC codes: 41100
41201

Company Type: Private company limited by shares

Situation of Registered Office: 16 BONDGATE WITHOUT
ALNWICK
NORTHUMBERLAND
NE66 1PP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALLISON LAWRENCE**

Surname: **JOYNSON**

Former names:

Service Address: **THE WATERMILL WAREN MILL
BELFORD
NORTHUMBERLAND
UNITED KINGDOM
NE70 7EE**

Company Director ***1***

Type: **Person**

Full forename(s): **ALLISON LAWRENCE**

Surname: **JOYNSON**

Former names:

Service Address: **THE WATER MILL WAREN MILL
BAMBURGH
NORTHUMBERLAND
NE70 7EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1965**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

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

Surname: **JOYNSON**

Former names:

Service Address: **THE WATERMILL WAREN MILL
BELFORD
NORTHUMBERLAND
UNITED KINGDOM
NE70 7EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**
Occupation: **CONSULTANT ENGINEERS**

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
<i>Prescribed particulars</i>			
FULL RIGHTS ATTACHED			

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 16/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN JOYSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALLISON LAWRENCE JOYNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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