



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/04/2015**

**X45TCZEZ**

*Company Name:* **ASSOCIATE DESIGNS LIMITED**

*Company Number:* **06213948**

*Date of this return:* **16/04/2015**

*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**

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*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:*   **16/08/1965**

*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:* **08/01/1962** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT ENGINEERS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS ATTACHED</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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