



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **E R ASSOCIATES (EUROPE) LTD**

*Company Number:* **08258451**

*Date of this return:* **18/10/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **40 CHURCHILL SQUARE  
KINGS HILL  
WEST MALLING  
UNITED KINGDOM  
ME19 4YU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR RONALD**

*Surname:*                                **CLUCAS**

*Former names:*

*Service Address:*                        **69 NORTHAMPTON ROAD  
TOWCESTER  
NORTHANTS  
ENGLAND  
NN127AH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/12/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR ARND**

*Surname:* **HALBACH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **18/10/1977** *Nationality:* **GERMAN**

*Occupation:* **BUSINESS DEVELOPMENT  
DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR CRAIG**

*Surname:*                **HENTHORN**

*Former names:*

*Service Address:*        **8 BATHING PLACE LANE  
WITNEY  
OXFORDSHIRE  
ENGLAND  
OX28 6AQ**

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

*Date of Birth:*    **19/11/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR. CHARLES FREDERICK**

*Surname:* **MARFLEET**

*Former names:*

*Service Address:* **LODGE HOUSE SMEETH  
ASHFORD  
UNITED KINGDOM  
TN25 6QZ**

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

*Date of Birth:* **05/07/1947**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR CHARLES HENRY**

*Surname:*                    **MARFLEET**

*Former names:*

*Service Address:*            **7 WOOD STREET  
TUNBRIDGE WELLS  
UNITED KINGDOM  
TN1 2QS**

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

*Date of Birth:*    **11/01/1969**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPLIANCE DIRECTOR**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MONTGOMERY INVESTMENT CO SA**

## *Authorisation*

*Authenticated*

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

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