



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08258451**

Date of this return: **18/10/2015**

SIC codes: **70229**

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

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

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

Company Director 2

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: ****/11/1967** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 3

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: ****/07/1947**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 4

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: ****/01/1969** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE 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>	0
		<i>Amount unpaid per share</i>	1

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>	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 18/10/2015 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 : **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.