

AR01 (ef)

Annual Return



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Company Name:

LOUDOUN FRY ASSOCIATES LTD

Company Number:

08626699

Date of this return:

26/07/2015

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

18 BATH ROAD OLD TOWN

SWINDON

WILTS

ENGLAND

SN1 4BA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID LOUDOUN

Surname: FRY

Former names:

Service Address: 18 BATH ROAD OLD TOWN

SWINDON WILTS ENGLAND SN1 4BA

Country/State Usually Resident: ENGLAND

Date of Birth: 09/10/1950 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP1 SHARES | Number allotted | 100 |
|-----------------|----------------------|-------------------------|-----|
| a | GBP | Aggregate nominal value | 100 |
| Currency | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

| Staten | nent of Cap | oital (Totals) | | |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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 GBP1 SHARES shares held as at the date of this return

Name: DAVID LOUDOUN FRY

Authorisation

Authenticated

This form was authorised by one of the following:

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