



Companies House
— for the record —

AR01 (ef)

Annual Return



XAZU6FH2

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Company Name: **AMPERSAND ASSOCIATES LIMITED**

Company Number: **02546254**

Date of this return: **05/10/2009**

SIC codes: **7420**

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

Situation of Registered Office: **BREWERY BARN BREWERY YARD
31 LOWER STREET
STANSTED
ESSEX
CM24 8LN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GWENDOLINE ESTHER**

Surname: **PHILLIPS**

Former names:

Service Address: **FIVE FARTHINGS GALLOWS GREEN
DUTON HILL
GREAT DUNMOW
ESSEX
CM6 3QS**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN LEONARD**

Surname: **PHILLIPS**

Former names:

Service Address: **FIVE FARTHINGS GALLOWS GREEN
DUTON HILL
GREAT DUNMOW
ESSEX
CM6 3QS**

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

Date of Birth: **05/10/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10502 |
| | GBP | <i>Aggregate nominal value</i> | 10502 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | SHAREHOLDER ENTITLED TO DIVIDENDS AND VOTING RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10502 |
| | | <i>Total aggregate nominal value</i> | 10502 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

0 ORDINARY Shares held as at 05/10/2009

Name: **MATTHEW A ASHTON**

Address:

Shareholding 2:

9502 ORDINARY Shares held as at 05/10/2009

Name:

BRIAN L. PHILLIPS

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 05/10/2009

Name:

LYNDA WEBB

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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