



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMPERSAND ASSOCIATES LIMITED**

Company Number: **02546254**

Date of this return: **05/10/2010**

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 1

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

Surname: **PHILLIPS**

Former names:

Service Address: **19 BELLROPE MEADOW, SAMPFORD ROAD
THAXTED
DUNMOW
ESSEX
UNITED KINGDOM
CM6 2FE**

Company Director **1**

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

Surname: **PHILLIPS**

Former names:

Service Address: **19 BELLROPE MEADOW, SAMPFORD ROAD**
 THAXTED
 DUNMOW
 ESSEX
 CM6 2FE

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
		<i>Aggregate nominal value</i>	10502
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 05/10/2010 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 2010-10-05
Name: MATTHEW A ASHTON

Shareholding 2 : 9502 ORDINARY shares held as at 2010-10-05
Name: BRIAN L. PHILLIPS

Shareholding 3 : 1000 ORDINARY shares held as at 2010-10-05
Name: LYNDA WEBB

Authorisation

Authenticated

This form was authorised by one of the following:

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