



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2013**

X1ZRKW5V

Company Name: **ANDREW DYKE & ASSOCIATES LIMITED**

Company Number: **02642332**

Date of this return: **31/12/2012**

SIC codes: **62012**
62020
62090
70229

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

Situation of Registered Office: **40 .COMPTON ROAD,
WINCHMORE HILL.
LONDON.
N21 3NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW GEORGE FOLLAND**

Surname: **DYKE**

Former names:

Service Address: **40 COMPTON ROAD
WINCHMORE HILL
LONDON
N21 3NX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW GEORGE FOLLAND**

Surname: **DYKE**

Former names:

Service Address: **40 COMPTON ROAD
WINCHMORE HILL
LONDON
N21 3NX**

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

Date of Birth: **01/04/1946** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARION ELIZABETH GRANT**

Surname: **DYKE**

Former names:

Service Address: **40 COMPTON ROAD
WINCHMORE HILL
LONDON
N21 3NX**

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

Date of Birth: **06/09/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

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>	0
<i>Prescribed particulars</i>			
NONE			

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 31/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARION ELIZABETH GRANT DYKE**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **ANDREW GEORGE FOLLAND DYKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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