



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 14/01/2016

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Company Name: ANDREW DYKE & ASSOCIATES LIMITED

Company Number: 02642332

Date of this return: 31/12/2015

SIC codes: 62012
62020
68320
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: ****/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: ****/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 31/12/2015 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 : **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.