



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASSOCIATED HOLDINGS LIMITED**

Company Number: **03286561**

Date of this return: **02/12/2014**

SIC codes: **70100**

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

Situation of Registered Office: **OXFORD HOUSE, HIGHLANDS FARM
HIGHLANDS LANE
HENLEY ON THAMES
OXFORDSHIRE
RG9 4PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ANTHONY**

Surname: **SEARBY**

Former names:

Service Address: **5 SPINFIELD LANE WEST
MARLOW
BUCKINGHAMSHIRE
SL7 2DB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN HENRY**

Surname: **PONTIN**

Former names:

Service Address: **PEEL FOLD
MILL LANE
HENLEY ON THAMES
OXFORDSHIRE
RG9 4HB**

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

Date of Birth: **10/11/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **RIVERS**

Former names:

Service Address: **55 MONTROSE AVENUE
WHITTON
TWICKENHAM
MIDDLESEX
TW2 6HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1946** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT ANTHONY**

Surname: **SEARBY**

Former names:

Service Address: **5 SPINFIELD LANE WEST
MARLOW
BUCKINGHAMSHIRE
SL7 2DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	34161
		<i>Aggregate nominal value</i>	34161
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A SHARES HAVE NO RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	171429
		<i>Aggregate nominal value</i>	171429
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B SHARES HAVE NO RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	80125
		<i>Aggregate nominal value</i>	80125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
C SHARES HAVE ALL INCOME, CAPITAL AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	285715
		<i>Total aggregate nominal value</i>	285715

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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

<i>Shareholding 1</i>	: 34161 ORDINARY A shares held as at the date of this return
<i>Name:</i>	GREENLAND LIMITED
<i>Shareholding 2</i>	: 171429 ORDINARY B shares held as at the date of this return
<i>Name:</i>	GREENLAND LIMITED
<i>Shareholding 3</i>	: 80125 ORDINARY C shares held as at the date of this return
<i>Name:</i>	GREENLAND LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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