



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **21/06/2011**

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*Company Name:* **ASSOCIATED MANAGEMENT LTD**

*Company Number:* **05476990**

*Date of this return:* **09/06/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **31 WILSIC ROAD  
TICKHILL  
DONCASTER  
SOUTH YORKSHIRE  
DN11 9LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DEREK**

*Surname:* **EWERS**

*Former names:*

*Service Address:* **31 WILSIC ROAD  
TICKHILL  
DONCASTER  
SOUTH YORKSHIRE  
DN11 9LF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID ALEXANDER**

*Surname:*                **EWERS**

*Former names:*

*Service Address:*        **31 WILSIC ROAD  
TICKHILL  
DONCASTER  
SOUTH YORKSHIRE  
DN11 9LF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/03/1984**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS MAN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DEREK**

*Surname:*                            **EWERS**

*Former names:*

*Service Address:*                **31 WILSIC ROAD  
TICKHILL  
DONCASTER  
SOUTH YORKSHIRE  
DN11 9LF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/10/1954**                                *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS MAN**

*Company Director*    **3**

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

*Surname:*                      **MAHAN**

*Former names:*

*Service Address:*            **10 HEATH COURT  
WARMSWORTH  
DONCASTER  
SOUTH YORKSHIRE  
DN4 9GE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/02/1984**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS MAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12237</b>
		<i>Aggregate nominal value</i>	<b>12237</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12237</b>
		<i>Total aggregate nominal value</i>	<b>12237</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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* : 4079 ORDINARY shares held as at 2011-06-09  
*Name:* DEREK EWERS

*Shareholding 2* : 4079 ORDINARY shares held as at 2011-06-09  
*Name:* MICHAEL MAHAN

*Shareholding 3* : 4079 ORDINARY shares held as at 2011-06-09  
*Name:* DAVID EWERS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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