



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASSOCIATED MANAGEMENT LTD**

Company Number: **05476990**

Date of this return: **07/06/2015**

SIC codes: **42990**

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): **MR 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): **MR DEREK**

Surname: **EWERS**

Former names:

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

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	19564
		<i>Aggregate nominal value</i>	19564
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19564
		<i>Total aggregate nominal value</i>	19564

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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 : **6522 ORDINARY shares held as at the date of this return**
Name: **DEREK EWERS**

Shareholding 2 : **6521 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MAHAN**

Shareholding 3 : **6521 ORDINARY shares held as at the date of this return**
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.