



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMPERSAND SON LIMITED**

Company Number: **06475099**

Date of this return: **16/01/2015**

SIC codes: **90030**

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

Situation of Registered Office: **33 PALATINE ROAD
LONDON
N16 8SY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HEIDI**

Surname: **FEARON**

Former names:

Service Address: **33 PALATINE ROAD
LONDON
N16 8SY**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON HAMILTON**

Surname: **FOXTON**

Former names:

Service Address: **51 WYNDHAM ROAD**
 LONDON
 W13 9TE

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

Date of Birth: **24/04/1961** *Nationality:* **BRITISH**
Occupation: **ART DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS LESLIE**

Surname: **GRIFFITHS**

Former names:

Service Address: **33 PALATINE ROAD
LONDON
N16 8SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1969** *Nationality:* **BRITISH**
Occupation: **ART DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO RECEIVE DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLED TO VOTE AND RECEIVE DIVIDENDS IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SIMON FOXTON**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **H FEARON**

Shareholding 3 : **50 ORDINARY B shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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