



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **Affordable Resources (UK) Ltd**

Company Number: **08257652**

Date of this return: **17/10/2013**

SIC codes: **68201**

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

Situation of Registered Office: **3 QUEEN STREET
ASHFORD
KENT
ENGLAND
TN23 1RF**

Officers of the company

Company Director **1**

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

Surname: **BROWN**

Former names:

Service Address: **3A TALBOT ROAD**
 LONDON
 UNITED KINGDOM
 E7 0DX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP RODNEY**

Surname: **CARTER**

Former names:

Service Address: **WHITECLIFFS THE LEAS
FOLKESTONE
KENT
UNITED KINGDOM
CT20 2DT**

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

Date of Birth: **29/04/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JUNIOR VERNON**

Surname: **SIMPSON**

Former names:

Service Address: **601 INTERNATIONAL HOUSE
223 REGENT STREET
LONDON
UNITED KINGDOM
W1B 2QD**

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

Date of Birth: **25/11/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2013 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: **NICK BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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