



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/10/2015**

**X4J4VX6J**

*Company Name:* **TELFER & SON ASSOCIATES LIMITED**

*Company Number:* **09263404**

*Date of this return:* **14/10/2015**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **123 - 125 CROUCH STREET  
COLCHESTER  
UNITED KINGDOM  
CO3 3HA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**ELECTRA HOUSE 1A GILBERD ROAD  
COLCHESTER  
ESSEX  
ENGLAND  
CO2 7LR**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD JULIAN**

*Surname:*                            **TELFER**

*Former names:*

*Service Address:*                **THE HOSPITAL ARMS 123 CROUCH STREET  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO3 3HA**

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

*Date of Birth:*    **\*\*/03/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROGER**

*Surname:* **TELFER**

*Former names:*

*Service Address:* **THE HOSPITAL ARMS 123 CROUCH STREET  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO3 3HA**

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

*Date of Birth:* **\*\*/04/1945**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SHEILA**

*Surname:*                **TELFER**

*Former names:*         **ROBINSON**

*Service Address:*        **THE HOSPITAL ARMS 123 CROUCH STREET  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO3 3HA**

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

*Date of Birth:*    **\*\*/04/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-10-14**

*Name:* **WOODBERRY SECRETARIAL LIMITED**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD JULIAN TELFER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHEILA TELFER**

## *Authorisation*

*Authenticated*

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

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