



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & W Associates Limited**

*Company Number:* **04133509**

*Date of this return:* **29/12/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE OAKLEY KIDDERMINSTER ROAD  
DROITWICH  
WORCESTERSHIRE  
ENGLAND  
WR9 9AY**

**Officers of the company**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PETER STEVEN**

*Surname:* **ORMEROD**

*Former names:*

*Service Address:* **THE WOLSELEY SUITE THE GRANGE  
LORD AUSTIN DRIVE  
BROMSGROVE  
WORCESTERSHIRE  
UNITED KINGDOM  
B60 1RB**

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

*Date of Birth:* **08/10/1957**                      *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANTS**

## Statement of Capital (Share Capital)

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|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>10</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*

THE ORDINARY A SHARES HAVE VOTING RIGHTS. THE ORDINARY A SHARES HAVE VOTING RIGHTS IN RESPECT TO DIVIDENDS.

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>10</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*

THE ORDINARY B SHARES HAVE NO RIGHTS, EXCEPT THOSE CONFERRED ON THEM BY THE HOLDERS OF THE ORDINARY A SHARES. ON WINDING UP OF THE ASSETS OF THE COMPANY SHALL BE FIRST BE EMPLOYED IN PAYING THE HOLDERS OF THE ORDINARY B SHARES AT PAR VALUE AND THE REMAINDER OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY A SHARES IN PROPORTION OF THEIR HOLDINGS IN ORDINARY A SHARES.

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## Statement of Capital (Totals)

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|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 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 A shares held as at the date of this return**  
**5 shares transferred on 2011-06-06**

*Name:* **ARTHUR RUEBEN HIVES**

*Shareholding 2* : **0 ORDINARY B shares held as at the date of this return**  
**5 shares transferred on 2011-01-31**

*Name:* **ARTHUR RUEBEN HIVES**

*Shareholding 3* : **0 ORDINARY A shares held as at the date of this return**  
**5 shares transferred on 2011-06-06**

*Name:* **WENDY JEAN HIVES**

*Shareholding 4* : **0 ORDINARY B shares held as at the date of this return**  
**5 shares transferred on 2011-06-06**

**5 shares transferred on 2011-06-06**

*Name:* **WENDY JEAN HIVES**

*Shareholding 5* : **10 ORDINARY A shares held as at the date of this return**

*Name:* **PETER STEVEN ORMEROD**

*Shareholding 6* : **10 ORDINARY B shares held as at the date of this return**

*Name:* **PETER STEVEN ORMEROD**

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## *Authorisation*

*Authenticated*

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

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