



Companies House

AR01 (ef)

Annual Return



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Company Name: **Samphire and Associates Limited**

Company Number: **07375874**

Date of this return: **14/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **19/21 SWAN STREET
WEST MALLING
KENT
ENGLAND
ME19 6JU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK DAVID CRAWFORD**

Surname: **STEEVES**

Former names:

Service Address: **19/21 SWAN STREET
WEST MALLING
KENT
ENGLAND
ME19 6JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SANDRA THERESA DENNY**

Surname: **STEEVES**

Former names:

Service Address: **19/21 SWAN STREET
WEST MALLING
KENT
ENGLAND
ME19 6JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION			

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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 : **5 ORDINARY A shares held as at the date of this return**
Name: **MARK DAVID CRAWFORD STEEVES**

Shareholding 2 : **5 ORDINARY B shares held as at the date of this return**
Name: **SANDRA THERESA DENNY STEEVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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