



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXTKRLN6

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*Company Name:* **FORD ASSOCIATES LIMITED**

*Company Number:* **01740032**

*Date of this return:* **07/07/2010**

*SIC codes:* **2852**  
**2942**

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

*Situation of Registered Office:* **COPPERWOOD  
FORD VILLAGE  
AYLESBURY  
BUCKS  
HP17 8XH**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **AUDREY**  
*Surname:*                         **BURGOYNE**  
*Former names:*  
*Service Address:*                **COPPERWOOD  
FORD VILLAGE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP17 8XH**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS AUDREY**  
*Surname:*                         **BURGOYNE**  
*Former names:*  
*Service Address:*                **COPPERWOOD  
FORD VILLAGE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP17 8XH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/07/1936**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARTIN JOHN**  
*Surname:*                        **BURGOYNE**  
*Former names:*  
*Service Address:*              **COPPERWOOD  
FORD VILLAGE  
AYLESBURY  
BUCKS  
HP17 8XH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/03/1934**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**75 ORDINARY Shares held as at 07/07/2010**

*Name:* **MARTIN JOHN BURGOYNE**

*Address:*

*Shareholding* : 2

**25 ORDINARY Shares held as at 07/07/2010**

*Name:* **AUDREY BURGOYNE**

*Address:*

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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.