



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EXAMPLE ASSOCIATES LIMITED**

*Company Number:* **06040003**

*Date of this return:* **03/01/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **EXAMPLE HOUSE 31 WEST STREET  
STORRINGTON  
WEST SUSSEX  
RH20 4DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SARAH ANNE**

*Surname:* **PASSFIELD**

*Former names:*

*Service Address:* **FLAT 7 WINDERMERE  
CLAIGMAR ROAD RUSTINGTON  
LITTLEHAMPTON  
WEST SUSSEX  
BN16 2NL**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JAMES PATRICK**

*Surname:*                            **CROWLEY**

*Former names:*

*Service Address:*                **27 ST MARYS MEADOW  
YAPTON  
ARUNDEL  
WEST SUSSEX  
BN18 0EE**

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

*Date of Birth:*    **01/11/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MARK JAMES**

*Surname:*                                **HAINES**

*Former names:*

*Service Address:*                        **24 IRWIN AVENUE**  
   **HORSHAM**  
   **WEST SUSSEX**  
   **RH12 2JY**

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

*Date of Birth:*    **12/08/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS SARAH ANNE**

*Surname:*                      **PASSFIELD**

*Former names:*

*Service Address:*            **FLAT 7 WINDERMERE  
CLAIGMAR ROAD RUSTINGTON  
LITTLEHAMPTON  
WEST SUSSEX  
BN16 2NL**

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

*Date of Birth:*    **23/12/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DAVID JOHN**

*Surname:* **SPEARE**

*Former names:*

*Service Address:* **26 BLAKEHURST WAY  
LITTLEHAMPTON  
WEST SUSSEX  
BN17 6HE**

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

*Date of Birth:* **09/02/1950**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<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>

### *Prescribed particulars*

**ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES.**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

**THESE SHARES DO NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING. THE DIRECTORS MAY DECLARE DIVIDENDS FOR THIS CLASS OF SHARE BUT THESE MAY BE DIFFERENT TO ANY OTHER CLASS OF SHARE. SAVE AS MENTIONED ABOVE THE DIFFERENT CLASSES OF SHARES SHALL RANK PARI PASSU FOR PARTICIPATION IN THE ASSETS OF THE COMPANY AND IN ALL OTHER RESPECTS.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

**THESE SHARES DO NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING. THE DIRECTORS MAY DECLARE DIVIDENDS FOR THIS CLASS OF SHARE BUT THESE MAY BE DIFFERENT TO ANY OTHER CLASS OF SHARE. SAVE AS MENTIONED ABOVE THE DIFFERENT CLASSES OF SHARES SHALL RANK PARI PASSU FOR PARTICIPATION IN THE ASSETS OF THE COMPANY AND IN ALL OTHER RESPECTS.**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

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<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

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<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

THESE SHARES DO NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING. THE DIRECTORS MAY DECLARE DIVIDENDS FOR THIS CLASS OF SHARE BUT THESE MAY BE DIFFERENT TO ANY OTHER CLASS OF SHARE. SAVE AS MENTIONED ABOVE THE DIFFERENT CLASSES OF SHARES SHALL RANK PARI PASSU FOR PARTICIPATION IN THE ASSETS OF THE COMPANY AND IN ALL OTHER RESPECTS.

<b>Class of shares</b>	<b>F ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

THESE SHARES DO NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING. THE DIRECTORS MAY DECLARE DIVIDENDS FOR THIS CLASS OF SHARE BUT THESE MAY BE DIFFERENT TO ANY OTHER CLASS OF SHARE. SAVE AS MENTIONED ABOVE THE DIFFERENT CLASSES OF SHARES SHALL RANK PARI PASSU FOR PARTICIPATION IN THE ASSETS OF THE COMPANY AND IN ALL OTHER RESPECTS.



## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>220</b>
		<i>Total aggregate nominal value</i>	<b>220</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2012 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*

<i>Shareholding 1</i>	<b>: 25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JAMES PATRICK CROWLEY</b>
<i>Shareholding 2</i>	<b>: 25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK JAMES HAINES</b>
<i>Shareholding 3</i>	<b>: 25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SARAH ANNE PASSFIELD</b>
<i>Shareholding 4</i>	<b>: 25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID JOHN SPEARE</b>
<i>Shareholding 5</i>	<b>: 20 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JAMES CROWLEY</b>
<i>Shareholding 6</i>	<b>: 16 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK JAMES HAINES</b>
<i>Shareholding 7</i>	<b>: 4 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RACHEL HAINES</b>
<i>Shareholding 8</i>	<b>: 20 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SARAH ANNE PASSFIELD</b>
<i>Shareholding 9</i>	<b>: 20 D ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID JOHN SPEARE</b>
<i>Shareholding 10</i>	<b>: 20 E ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER COOMBER</b>
<i>Shareholding 11</i>	<b>: 20 F ORDINARY shares held as at the date of this return</b>

Name: MARTIN YOUNG

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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.