



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EGNKR7

Received for filing in Electronic Format on the: **02/08/2012**

Company Name: **AFFINITY (READING) LIMITED**

Company Number: **04851134**

Date of this return: **30/07/2012**

SIC codes: **81100**

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

Situation of Registered Office: **8 WHITE OAK SQUARE, LONDON ROAD
SWANLEY
KENT
UNITED KINGDOM
BR8 7AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JONATHAN DAVID**

Surname: **HYMAN**

Former names:

Service Address: **C/O SOUTHERN HOUSING GROUP
FLEET HOUSE 59 - 61 CLERKENWELL ROAD
LONDON
UNITED KINGDOM
EC1M 5LA**

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

Date of Birth: **10/09/1956** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS DIANA HELEN**

Surname: **MACLEAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW ROBIN**

Surname: **NEWBERRY**

Former names:

Service Address: **COLLINS HOUSE BISHOPSTOKE ROAD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO50 6AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR PAUL GEORGE**

Surname: **SMITH**

Former names:

Service Address: **FLEET HOUSE CLERKENWELL ROAD
LONDON
UNITED KINGDOM
EC1M 5LA**

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

Date of Birth: **10/06/1956** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 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

Shareholding 1 : 999 ORDINARY shares held as at the date of this return
Name: AFFINITY READING HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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