



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2011**

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Company Name: **ROYCE MCINTYRE ASSOCIATES LIMITED**

Company Number: **03070969**

Date of this return: **21/06/2011**

SIC codes: **7210**
7260

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

Situation of Registered Office: **ROCK COTTAGE**
HEOL SPENCER
COITY BRIDGEND
MID GLAMORGAN
CF35 6AT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HOWARD VERDUN**

Surname: **BLACKMORE**

Former names:

Service Address: **ROCK COTTAGE HEOL SPENCER
COITY
BRIDGEND
MID GLAMORGAN
CF35 6AT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR HOWARD VERDUN**

Surname: **BLACKMORE**

Former names:

Service Address: **ROCK COTTAGE HEOL SPENCER
COITY
BRIDGEND
MID GLAMORGAN
CF35 6AT**

Country/State Usually Resident: **WALES**

Date of Birth: **04/02/1951**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS JILL**

Surname: **BLACKMORE**

Former names:

Service Address: **ROCK COTTAGE HEOL SPENCER
COITY
BRIDGEND
MID GLAMORGAN
CF35 6AT**

Country/State Usually Resident: **WALES**

Date of Birth: **24/07/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Class of shares	ORDINARY 2	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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 : **50 ORDINARY 1 shares held as at 2011-06-21**
Name: **HOWARD V. BLACKMORE**

Shareholding 2 : **50 ORDINARY 2 shares held as at 2011-06-21**
Name: **JILL BLACKMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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