



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ALISON SINGLETON & ASSOCIATES LTD

*Company Number:* 05498261

*Date of this return:* 04/07/2014

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 24 RIDGEWAY, LOWTON  
WARRINGTON  
CHESHIRE  
WA3 2QL

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SINGLETON**

*Former names:*

*Service Address:* **24 RIDGEWAY  
LOWTON  
WARRINGTON  
CHESHIRE  
WA3 2QL**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS ALISON JANE**

*Surname:* **SINGLETON**

*Former names:*

*Service Address:* **24 RIDGEWAY  
LOWTON  
WARRINGTON  
CHESHIRE  
WA3 2QL**

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

*Date of Birth:* **05/03/1964**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK**

*Surname:* **SINGLETON**

*Former names:*

*Service Address:* **24 RIDGEWAY  
LOWTON  
WARRINGTON  
CHESHIRE  
WA3 2QL**

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

*Date of Birth:* **26/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARK SINGLETON**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON JANE SINGLETON**

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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.