



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDREWS (ST ALBANS) LIMITED**

Company Number: **00502605**

Date of this return: **31/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **MERCER & HOLE
CHARTERED ACCOUNTANTS
72 LONDON ROAD ST ALBANS
HERTS
AL1 1NS**

Officers of the company

Company Secretary 1

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

Surname: **ANDREWS**

Former names:

Service Address: **62 ST. PETERS STREET
ST. ALBANS
HERTFORDSHIRE
GREAT BRITAIN
AL1 3HG**

Company Director ***1***

Type: **Person**

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

Surname: **ANDREWS**

Former names:

Service Address: **62 ST. PETERS STREET
ST. ALBANS
HERTFORDSHIRE
AL1 3HG**

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

Date of Birth: **13/10/1957** *Nationality:* **BRITISH**

Occupation: **SHOP MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SALLY MAUREEN**

Surname: **ANDREWS**

Former names:

Service Address: **1 ROBERTS COURT
HITCHIN ROAD
WHITWELL
HERTS
SG4 8AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1933** *Nationality:* **BRITISH**
Occupation: **ASSISTANT BUYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO DIVIDENDS RIGHT TO VOTE RIGHTS ON WIND UP			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ANDREWS MARTIN & CO. 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.