



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2012**

X10CI9LC

Company Name: **A.F.DREW (CONSTRUCTION) LIMITED**

Company Number: **00900809**

Date of this return: **31/12/2011**

SIC codes: **42990**

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

Situation of Registered Office: **38 MILL LANE
FRAMPTON COTTERELL
BRISTOL
BS36 2AA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**29 JAMES STREET WEST
BATH
UNITED KINGDOM
BA1 2BT**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEILA ANNE**

Surname: **DREW**

Former names:

Service Address: **45 MILL LANE
FRAMPTON COTTERELL
BRISTOL
AVON
BS36 2AA**

Company Director 1

Type: **Person**
Full forename(s): **MR GEORGE ALBERT**

Surname: **DREW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **DREW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1974** *Nationality:* **BRITISH**

Occupation: **CONTACTS MANAGER**

Company Director 3

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

Surname: **DREW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1941** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS SHEILA ANNE**

Surname: **DREW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **18/01/1942** Nationality: **BRITISH**

Occupation: **COMPANY**
SECRETARY/DIRECTOR

Company Director **5**

Type: **Person**

Full forename(s): **MRS SHEILA MARGARET**

Surname: **DREW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	490
		<i>Aggregate nominal value</i>	490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES-ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	490
		<i>Total aggregate nominal value</i>	490

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : 60 ORDINARY shares held as at the date of this return
Name: SHEILA ANNE DREW

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: SHEILA MARGARET DREW

Shareholding 3 : 185 ORDINARY shares held as at the date of this return
Name: GEORGE ALBERT DREW

Shareholding 4 : 185 ORDINARY shares held as at the date of this return
Name: ROBERT FRANK DREW

Authorisation

Authenticated

This form was authorised by one of the following:

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