



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE IAN ANDERSON GROUP OF COMPANIES LIMITED**

Company Number: **00981264**

Date of this return: **20/09/2014**

SIC codes: **90030**

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

Situation of Registered Office: **C/O MONAHANS
CLARKS MILL STALLARD STREET
TROWBRIDGE
WILTSHIRE
BA14 8HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE SHONA**

Surname: **ANDERSON**

Former names:

Service Address: **BRAYDON HALL
MINETY
MALMESBURY
WILTSHIRE
SN16 9QX**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN SCOTT**

Surname: **ANDERSON**

Former names:

Service Address: **BRAYDON HALL
MINETY
MALMESBURY
WILTSHIRE
SN16 9QX**

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

Date of Birth: **10/08/1947**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **JACQUELINE SHONA**

Surname: **ANDERSON**

Former names:

Service Address: **BRAYDON HALL
MINETY
MALMESBURY
WILTSHIRE
SN16 9QX**

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

Date of Birth: **22/10/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	850000
		<i>Aggregate nominal value</i>	850000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DIVIDEND OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	850000
		<i>Total aggregate nominal value</i>	850000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 : **527000 ORDINARY shares held as at the date of this return**
Name: **IAN SCOTT ANDERSON**

Shareholding 2 : **323000 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE SHONA ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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