



**Companies House**

— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **ANDREWS CROSSE SERVICES**

*Company Number:* **00986865**

*Date of this return:* **30/06/2013**

*SIC codes:* **70229**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **FIRST FLOOR THAVIES INN HOUSE  
3-4 HOLBORN CIRCUS  
LONDON  
UNITED KINGDOM  
EC1N 2HA**

### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL HERBERT**

*Surname:* **SISSON**

*Former names:*

*Service Address:* **FIRST FLOOR THAVIES INN HOUSE  
3-4 HOLBORN CIRCUS  
LONDON  
UNITED KINGDOM  
EC1N 2HA**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **ADAM PAUL**

*Surname:* **CRAMER**

*Former names:*

*Service Address:* **FIRST FLOOR THAVIES INN HOUSE  
3-4 HOLBORN CIRCUS  
LONDON  
UNITED KINGDOM  
EC1N 2HA**

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

*Date of Birth:* **05/03/1965** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BARRIE ALAN**

*Surname:* **CARMEL**

*Former names:*

*Service Address:* **FIRST FLOOR THAVIES INN HOUSE  
3-4 HOLBORN CIRCUS  
LONDON  
UNITED KINGDOM  
EC1N 2HA**

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

*Date of Birth:* **20/10/1942** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 3

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

*Surname:* **LERNER**

*Former names:*

*Service Address:* **FIRST FLOOR THAVIES INN HOUSE  
3-4 HOLBORN CIRCUS  
LONDON  
UNITED KINGDOM  
EC1N 2HA**

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

*Date of Birth:* **08/11/1951** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **WARREN EDWARD**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **FIRST FLOOR THAVIES INN HOUSE  
3-4 HOLBORN CIRCUS  
LONDON  
UNITED KINGDOM  
EC1N 2HA**

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

*Date of Birth:* **05/06/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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* : **288 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA CARMEL**

*Shareholding 2* : **130 ORDINARY shares held as at the date of this return**  
*Name:* **JAMIE GROSSMAN**

*Shareholding 3* : **518 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH KAREN LERNER**

*Shareholding 4* : **130 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN RICHARD JAMES MADDISON**

*Shareholding 5* : **416 ORDINARY shares held as at the date of this return**  
*Name:* **MADELEINE RUTH BAKER**

*Shareholding 6* : **518 ORDINARY shares held as at the date of this return**  
*Name:* **NATALIE CRAMER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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