



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDREWS CROSSE SERVICES**

Company Number: **00986865**

Date of this return: **30/06/2014**

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**

Company Director 2

Type: **Person**

Full forename(s): **JAMIE**

Surname: **GROSSMAN**

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: **17/10/1978** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **KEVIN JAMES**

Surname: **MADDISON**

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: **18/12/1957** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): LEE

Surname: DAVY-MARTIN

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: 03/10/1981 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director **5**

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 **6**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : 0 ORDINARY shares held as at the date of this return
288 shares transferred on 2014-06-05

Name: BARBARA CARMEL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
130 shares transferred on 2014-06-05

Name: JAMIE GROSSMAN

Shareholding 3 : 540 ORDINARY shares held as at the date of this return
Name: JUDITH KAREN LERNER

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
130 shares transferred on 2014-06-05

Name: KEVIN RICHARD JAMES MADDISON

Shareholding 5 : 540 ORDINARY shares held as at the date of this return
Name: LYN ROBSON

Shareholding 6 : 540 ORDINARY shares held as at the date of this return

Name: MADELEINE RUTH BAKER

Shareholding 7 : 540 ORDINARY shares held as at the date of this return

Name: NATALIE CRAMER

Shareholding 8 : 540 ORDINARY shares held as at the date of this return

Name: TESSA JANE GROSSMAN

Shareholding 9 : 300 ORDINARY shares held as at the date of this return

Name: VALERIE MADDISON

Authorisation

Authenticated

This form was authorised by one of the following:

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