



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/07/2015**

**X4AVZL8R**

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

*Company Number:* **00986865**

*Date of this return:* **30/06/2015**

*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 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</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>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : **540 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH KAREN LERNER**

*Shareholding 2* : **540 ORDINARY shares held as at the date of this return**  
*Name:* **LYN ROBSON**

*Shareholding 3* : **540 ORDINARY shares held as at the date of this return**  
*Name:* **MADELEINE RUTH BAKER**

*Shareholding 4* : **540 ORDINARY shares held as at the date of this return**  
*Name:* **NATALIE CRAMER**

*Shareholding 5* : **540 ORDINARY shares held as at the date of this return**  
*Name:* **TESSA JANE GROSSMAN**

*Shareholding 6* : **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.