



Companies House
— for the record —

AR01 (ef)

Annual Return



XIYYVGOA

Received for filing in Electronic Format on the: **15/01/2010**

Company Name: **ANDOVERSFORD SECURITIES LIMITED**

Company Number: **01096718**

Date of this return: **11/01/2010**

SIC codes: **9600**

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

Situation of Registered Office: **3 CADOGAN COURT GARDENS
1 D'OYLEY STREET
LONDON
SW1X 9AQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JEREMY WILLIAM**

Surname: **LOUDAN**

Former names:

Service Address: **27B HIGH STREET
TEDDINGTON
TW11 8ET**

Company Director **1**

Type: **Person**

Full forename(s): **CLAIRE LORRAINE**

Surname: **DENNY**

Former names:

Service Address: **1A CADOGAN COURT GARDENS
LONDON
SW1X 9AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR OR HR**

Company Director **2**

Type: **Person**

Full forename(s): **OLHA**

Surname: **LEVENETS**

Former names:

Service Address: **CADOGAN COURT GARDENS 1 D'OYLEY STREET
LONDON
SW1X 9AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1978**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MISS ANNE BRIDGET**

Surname: **POLLEN**

Former names:

Service Address: **6 CADOGAN COUR GARDENS
1 DOYLEY STREET
LONDON
SW14 9AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1934**

Nationality: **BRITISH**

Occupation: **ARCHIVIST - SOTHEBYS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25280
	GBP	<i>Aggregate nominal value</i>	2528
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25280
		<i>Total aggregate nominal value</i>	2528

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1926 ORDINARY Shares held as at 11/01/2010

Name:

E. WALKER

Address:

Shareholding 2:

3113 ORDINARY Shares held as at 11/01/2010

Name:

A. WYNN

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 11/01/2010

Name:

CLAIRE LORRAINE DENNY

Address:

Shareholding 4:

2873 ORDINARY Shares held as at 11/01/2010

Name:

A.B. POLLEN

Address:

Shareholding 5:

2624 ORDINARY Shares held as at 11/01/2010

Name:

N. JOUSY

Address:

Shareholding 6:

2873 ORDINARY Shares held as at 11/01/2010

Name:

A. SAGIRYAN

Address:

Shareholding 7:

771 ORDINARY Shares held as at 11/01/2010

Name:

T. WYNN

Address:

Shareholding 8:

1760 ORDINARY Shares held as at 11/01/2010

Name:

STANISLAS SYREWICZ

Address:

Shareholding 9:

1760 ORDINARY Shares held as at 11/01/2010

Name:

B.B. VENNING

Address:

Shareholding 1:

0

2624 ORDINARY Shares held as at 11/01/2010

Name:

HORIZON TRADING CORP

Address:

Shareholding 1:
1 **2592 ORDINARY Shares held as at 11/01/2010**

Name: **S.S. MEDLAR**

Address:

Shareholding 1:
2 **1364 ORDINARY Shares held as at 11/01/2010**

Name: **S. VAN VELDEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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