



Companies House

**AR01** (ef)

**Annual Return**



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X51BOMQQ

*Company Name:* **ANDOVERSFORD SECURITIES LIMITED**

*Company Number:* **01096718**

*Date of this return:* **11/01/2016**

*SIC codes:* **98000**

*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* 1

Type: **Person**  
Full forename(s): **MILES ST CLAIR**

Surname: **BAIRD**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR ROBERT MORRIS**

Surname: **BICKET**

Former names:

Service Address: **LISLE COURT FARM HOUSE LISLE COURT ROAD  
LYMINGTON  
HAMPSHIRE  
ENGLAND  
SO41 5SH**

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

Date of Birth: **\*\*/08/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **DENNY**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OR HR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **SARAH SCOTT**

*Surname:* **MEDLAR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1948**                      *Nationality:* **BRITISH**

*Occupation:* **BANKER**

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*Company Director* 4

*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:* **\*\*/11/1934** *Nationality:* **BRITISH**

*Occupation:* **ARCHIVIST - SOTHEBYS**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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* : 1926 ORDINARY shares held as at the date of this return  
*Name:* E.C JAMISON NEE WALKER

*Shareholding 2* : 3113 ORDINARY shares held as at the date of this return  
*Name:* CAVENDISH TRUSTEES LIMITED

*Shareholding 3* : 1000 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE LORRAINE DENNY

*Shareholding 4* : 2873 ORDINARY shares held as at the date of this return  
*Name:* A.B. POLLEN

*Shareholding 5* : 2873 ORDINARY shares held as at the date of this return  
*Name:* CHC LIMITED

*Shareholding 6* : 771 ORDINARY shares held as at the date of this return  
*Name:* T. WYNN

*Shareholding 7* : 1760 ORDINARY shares held as at the date of this return

*Name:* STANISLAS SYREWICZ

*Shareholding 8* : 1760 ORDINARY shares held as at the date of this return  
*Name:* M.G. VENNING

*Name:* B.B. VENNING

*Shareholding 9* : 2624 ORDINARY shares held as at the date of this return  
*Name:* MS YUKSEL

*Shareholding 10* : 2592 ORDINARY shares held as at the date of this return  
*Name:* S.S. MEDLAR

*Shareholding 11* : 1364 ORDINARY shares held as at the date of this return  
*Name:* KATHERINE PHOBE BICKET

*Name:* ROBERT MORRIS BICKET

*Shareholding 12* : 2624 ORDINARY shares held as at the date of this return  
*Name:* OYSTER BAY MANAGEMENT LTD

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### *Authorisation*

*Authenticated*

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

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