



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

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**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	25280
		<i>Aggregate nominal value</i>	2528
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 11/01/2016 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

Authorisation

Authenticated

This form was authorised by one of the following:

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