



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2012**

X1DTFDN7

Company Name: **ANTHONY ANDREWS LIMITED**

Company Number: **01458955**

Date of this return: **13/05/2012**

SIC codes: **59113**

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

Situation of Registered Office: **DALTON HOUSE 60 WINDSOR AVENUE
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 2RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GEORGINA ELIZABETH**

Surname: **ANDREWS**

Former names:

Service Address: **DALTON HOUSE 60 WINDSOR AVENUE
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 2RR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY COLIN GERALD**

Surname: **ANDREWS**

Former names:

Service Address: **DALTON HOUSE 60 WINDSOR AVENUE
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 2RR**

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

Date of Birth: **12/01/1948**

Nationality: **BRITISH**

Occupation: **ACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: Y G E ANDREWS

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: A.C.G. ANDREWS

Authorisation

Authenticated

This form was authorised by one of the following:

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