



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDREW STREET LIMITED**

Company Number: **01574570**

Date of this return: **25/04/2014**

SIC codes: **45111**
45112

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

Situation of Registered Office: **STREET PRESTIGE CARS ST GEORGES SQUARE**
DROITWICH
WORCESTERSHIRE
WR9 8LD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **STREET**

Former names:

Service Address: **MOUNT FARM BERROW HILL
FECKENHAM
REDDITCH
WORCS
B96 6QJ**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **STREET**

Former names:

Service Address: **THE COTTAGE EARLS COMMON ROAD**
 EARLS COMMON
 DROITWICH
 WORCESTERSHIRE
 WR9 7LB

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

Date of Birth: **25/02/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	23254
		<i>Aggregate nominal value</i>	23254
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES AND B ORDINARY SHARES SHALL HAVE THE SAME RIGHTS AND PRIVILEGES, BUT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARES AND NOT ONE OR OTHER CLASSES.

Class of shares	B ORDINARY	<i>Number allotted</i>	2584
		<i>Aggregate nominal value</i>	2584
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES AND B ORDINARY SHARES SHALL HAVE THE SAME RIGHTS AND PRIVILEGES, BUT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARES AND NOT ONE OR OTHER CLASSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25838
		<i>Total aggregate nominal value</i>	25838

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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

<i>Shareholding 1</i>	: 650 A ORDINARY shares held as at the date of this return
<i>Name:</i>	ROSEMARY ANNE STREET
<i>Shareholding 2</i>	: 22604 A ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID STREET
<i>Shareholding 3</i>	: 2584 B ORDINARY shares held as at the date of this return

Name: ANDREW STREET

Authorisation

Authenticated

This form was authorised by one of the following:

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