



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/12/2014**

Company Name: **R. ANDREWS & SON LIMITED**

Company Number: **01760086**

Date of this return: **31/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **457 BROMLEY ROAD
DOWNHAM
BROMLEY
KENT
BR1 4PH**

Officers of the company

Company Secretary 1

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

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **ANDREWS**

Former names:

Service Address: **47 FARNABY ROAD
SHORTLANDS
BROMLEY
KENT
BR1 4BL**

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

Date of Birth: **05/07/1965** *Nationality:* **BRITISH**
Occupation: **BUTCHER**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAULINE**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1940** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 3

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

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1938** *Nationality:* **BRITISH**

Occupation: **BUTCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS ATTACH TO ALL SHARES IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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

Shareholding 1 : **400 ORDINARY shares held as at the date of this return**
Name: **M. ANDREWS**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **PAULINE ANDREWS**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **RAYMOND 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.