



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDREWS CONTINENTAL DELICACIES LIMITED**

Company Number: **02336833**

Date of this return: **19/01/2015**

SIC codes: **10130**

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

Situation of Registered Office: **2/4 MUSLIN STREET
SALFORD
MANCHESTER
M5 4NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY HOWARD**

Surname: **UNSWORTH**

Former names:

Service Address: **339 NEWBROOK ROAD
ATHERTON
MANCHESTER
M46 9HN**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **UNSWORTH**

Former names:

Service Address: **10 STONEDELPH CLOSE
AINSWORTH
BOLTON
BL8 1QX**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **10/02/1966** *Nationality:* **BRITISH**

Occupation: **MEAT WHOLESALER**

Company Director **2**

Type: **Person**

Full forename(s): **MR GEOFFREY HOWARD**

Surname: **UNSWORTH**

Former names:

Service Address: **339 NEWBROOK ROAD
ATHERTON
MANCHESTER
M46 9HN**

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

Date of Birth: **13/02/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND PARTICIPATING			

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 19/01/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **C.J. UNSWORTH**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY HOWARD UNSWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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