



Companies House
— for the record —

AR01 (ef)

Annual Return



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X178BJGA

Company Name: **TONY ANDREWS LIMITED**

Company Number: **02920308**

Date of this return: **19/04/2012**

SIC codes: **69202**

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

Situation of Registered Office: **54 WIMPOLE ROAD
BARTON
CAMBRIDGE
CAMBRIDGESHIRE
CB3 7AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY CLAUDE SIDNEY**

Surname: **ANDREWS**

Former names:

Service Address: **54 WIMPOLE ROAD
BARTON
CAMBRIDGE
CAMBRIDGESHIRE
CB3 7AB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY CLAUDE SIDNEY**

Surname: **ANDREWS**

Former names:

Service Address: **54 WIMPOLE ROAD
BARTON
CAMBRIDGE
CAMBRIDGESHIRE
CB3 7AB**

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

Date of Birth: **02/09/1928**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS GWENDOLINE MARY ELIZABETH**

Surname: **ANDREWS**

Former names:

Service Address: **54 WIMPOLE ROAD
BARTON
CAMBRIDGE
CAMBRIDGESHIRE
CB3 7AB**

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

Date of Birth: **12/01/1937**

Nationality: **BRITISH**

Occupation: **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>			
NO SPECIFIC RIGHTS ON SHARES			

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 19/04/2012 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 : **95 ORDINARY shares held as at the date of this return**
Name: **GWENDOLINE ANDREWS**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ANTHONY 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.