Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/05/2013**

X27T7YIW

Company Name:	**TONY ANDREWS LIMITED**
Company Number:	**02920308**
Date of this return:	**19/04/2013**
SIC codes:	**69202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**54 WIMPOLE ROAD** **BARTON** **CAMBRIDGE** **CAMBRIDGESHIRE** **ENGLAND** **CB23 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
ENGLAND
CB23 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
ENGLAND
CB23 7AB

Country/State Usually Resident: **ENGLAND**

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
ENGLAND
CB23 7AB

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO SPECIFIC RIGHTS ON SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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.