



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2A9HECP**

*Received for filing in Electronic Format on the: 23/10/2009*

*Company Name:*     **ANDREWS & BOWHILL LIMITED**

*Company Number:*   **03419234**

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### *Company Details*

*Period Ending:*   **13/08/2009**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**46-54 HIGH STREET  
INGATESTONE  
ESSEX  
CM4 9DW**

*Register of  
Members Address:*

**46-54 HIGH STREET  
INGATESTONE  
ESSEX  
CM4 9DW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BERYL GLADYS ANDREWS**

*Address:* **- SUFFOLK HOUSE ASHWELLS ROAD  
PILGRIMS HATCH  
BRENTWOOD  
ESSEX  
CM15 9SG**

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*Director 1 :*

*Name:* **PAUL HENRY ANDREWS**

*Address:* **1 DAYS COTTAGES  
DAYS LANE  
BRENTWOOD  
ESSEX  
CM15 9SL**

*Date of Birth:*

**29/03/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/08/2009**

*Name:*

**PAUL HENRY ANDREWS**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 13/08/2009**

**1 DISPOSED OF IN PERIOD ON 02/07/2009**

*Name:*

**KENNETH GEORGE BOWHILL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/10/2009**

*Authenticated:* **Yes**