



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20MFEH5**

*Company Name:* **A. ANDREWS TRUSTEE LIMITED**

*Company Number:* **03697011**

*Date of this return:* **18/01/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **324/330 MEANWOOD ROAD  
LEEDS  
LS7 2JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RODNEY CHRISTOPHER**

*Surname:* **HORTON**

*Former names:*

*Service Address:* **324-330 MEANWOOD ROAD  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS7 2JE**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID MATTHEW**

*Surname:*                **CLOUGH**

*Former names:*

*Service Address:*        **324-330 MEANWOOD ROAD  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS7 2JE**

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

*Date of Birth:*    **29/03/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RODNEY CHRISTOPHER**

*Surname:* **HORTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/02/1953** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 3

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

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/04/1958** *Nationality:* **BRITISH**

*Occupation:* **CONTRACTS DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A ANDREWS & SONS MARBLES & TILES LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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