



Companies House

AR01 (ef)

Annual Return



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X39AKCQ3

Company Name: **ANDTON HOLDINGS LIMITED**

Company Number: **03977457**

Date of this return: **20/04/2014**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT 3 WASHINGTON CHAMBERS
STANWELL ROAD
PENARTH
SOUTH GLAMORGAN
WALES
CF64 2AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM CLIFFORD**

Surname: **BASTON**

Former names:

Service Address: **TY-CANRIF
COWBRIDGE ROAD, ST ATHAN
BARRY
CF62 4LE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK HUNTER**

Surname: **ANDREWS**

Former names:

Service Address: **SUTTON MAWR
WEYCOCK ROAD
BARRY
VALE OF GLAMORGAN
CF62 3AA**

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

Date of Birth: **29/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VICTORIA JANE**

Surname: **ANDREWS**

Former names:

Service Address: **SUTTON MAWR
WEYCOCK ROAD
BARRY
SOUTH GLAMORGAN
CF62 3AA**

Country/State Usually Resident: **WALES**

Date of Birth: **17/06/1966**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JOANNA ELISABETH**

Surname: **BASTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **06/08/1968** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR SIMON MALCOLM**

Surname: **BASTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **26/06/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS HAVE FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF FUNDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: MARK ANDREWS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ABA HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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