



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XCV90ZAM**

*Company Name:* **Andrew McDonnell Associates Limited**

*Company Number:* **04614750**

*Date of this return:* **09/11/2011**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **1-4 LONDON ROAD  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE11 2TA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MCDONNELL**

*Former names:*

*Service Address:* **23 HARROWBY LANE  
GRANTHAM  
LINCS  
ENGLAND  
NG31 9HY**

*Company Director*    **1**

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

*Surname:*                                **MCDONNELL**

*Former names:*

*Service Address:*                        **23 HARROWBY LANE  
GRANTHAM  
LINCS  
ENGLAND  
NG31 9HY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/02/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS FRANCES JANE**

*Surname:* **MCDONNELL**

*Former names:* **HORMBREY**

*Service Address:* **23 HARROWBY LANE  
GRANTHAM  
LINCS  
ENGLAND  
NG31 9HY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/03/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **67 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ANDREW MCDONNELL**

*Shareholding 2* : **33 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MS FRANCES JANE MCDONNELL**

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### *Authorisation*

*Authenticated*

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

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