



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABCO - ANDERSON BEVERAGE CO. LTD**

Company Number: **04653896**

Date of this return: **31/01/2015**

SIC codes: **46900**

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

Situation of Registered Office: **EQUINOX HOUSE
CLIFTON PARK AVENUE
YORK
NORTH YORKSHIRE
YO30 5PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEWART MILLER**

Surname: **ANDERSON**

Former names:

Service Address: **1 MELTHAM DRIVE
MOORSIDE
SUNDERLAND
TYNE & WEAR
SR3 2RB**

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL THOMAS**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1977** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SANDRA**

Surname: **ANDERSON**

Former names:

Service Address: **1 MELTHAM DRIVE
MOORSIDE
SUNDERLAND
TYNE & WEAR
SR3 2RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1945** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEWART MILLER**

Surname: **ANDERSON**

Former names:

Service Address: **1 MELTHAM DRIVE
MOORSIDE
SUNDERLAND
TYNE & WEAR
SR3 2RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1947** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY. | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **18 ORDINARY shares held as at the date of this return**
Name: **NIGEL THOMAS ANDERSON**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
4 shares transferred on 2014-03-31
Name: **SANDRA ANDERSON**

Shareholding 3 : **47 ORDINARY shares held as at the date of this return**
4 shares transferred on 2014-03-31
Name: **STEWART MILLER ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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