



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/06/2014

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Company Name: **BOTTEN AND ANDREWS LIMITED**

Company Number: **04792079**

Date of this return: **09/06/2014**

SIC codes: **47530**

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

Situation of Registered Office: **6 CASTLE STREET
TONBRIDGE
KENT
TN9 1BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT MARTIN**

Surname: **BOTTEN**

Former names:

Service Address: **55 WHETSTED ROAD
FIVE OAK GREEN
TONBRIDGE
KENT
TN12 6RT**

Company Director **1**

Type: **Person**

Full forename(s): **KIM FRANCES**

Surname: **BOTTEN**

Former names:

Service Address: **55 WHETSTED ROAD
FIVE OAK GREEN
TONBRIDGE
KENT
TN12 6RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1961**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT MARTIN**

Surname: **BOTTEN**

Former names:

Service Address: **55 WHETSTED ROAD
FIVE OAK GREEN
TONBRIDGE
KENT
TN12 6RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1964** *Nationality:* **BRITISH**
Occupation: **CARPET RETAILER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTE, PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS AND HAVE NO RIGHT TO BE REDEEMED

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 09/06/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT MARTIN BOTTEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KIM FRANCES BOTTEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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