



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 363a

103394/1780

## Annual Return

Company Number 4976126

Company Name in full ANDREW WADE LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
2 5 / 1 1 / 2 0 0 5

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year  
      /       /         

### Registered Office

Show here the address at the date of  
this return.

The Mansley Business Centre  
Timothy's Bridge Road

Any change of  
registered office  
must be notified  
on form 287

Post town Stratford Upon Avon

County / Region Warwicks

UK Postcode C V 3 7    9 N Q

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

9234

If the code number cannot be determined,  
give a brief description of principal activity

 



Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ** **DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF** **DX 235 Edinburgh**  
for companies registered in Scotland or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Mr

Forename(s)

James

Surname

Charles

Address \*\*

202 Hawkins House

Dolphin Square

Post town

London

County / Region

UK Postcode

S W 1 v 3 N T

Country

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a.

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address**

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	08/08/1954		
Forename(s)	Leonard Andrew		
Surname	Wade		
Address **	23 Clifford Chambers		
Post town	Stratford Upon Avon		
County / Region	Warwickshire	UK Postcode	CV378HR
Country		Nationality	British
Business occupation	Voice Coach		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address**

Name	* Style / Title		
	Day	Month	Year
Date of birth	/ / /		
Forename(s)			
Surname			
Address **			
Post town			
County / Region		UK Postcode	/ / / / /
Country		Nationality	
Business occupation			

**Issued share capital**

Enter details of all the shares in issue at the date of this return

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	1	£1 00
Totals		

**List of past and present shareholders**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

L. A. Wade.

Date

23 / 9 / 11

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

*(enter number)*

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP000

**Company Number** 4976126

**Company Name in full** ANDREW WADE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Leonard Andrew Wade Address 23 Clifford Chambers Stratford Upon Avon Warwickshire UK Postcode CV3 7 8 HR	1 Ordinary		
Name Address UK Postcode			
Name Address UK Postcode			