



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2014

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Company Name: **Andrew Gidney Limited**

Company Number: **05317622**

Date of this return: **20/12/2013**

SIC codes: **64209**

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

Situation of Registered Office: **RUTLAND HOUSE 148 EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 2FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBRA JANE**

Surname: **GIDNEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GIDNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1963** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS DEBRA JANE**

Surname: **GIDNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 0.0050 GBP	<i>Number allotted</i>	4728
		<i>Aggregate nominal value</i>	23.64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHOW OF HANDS - ONE VOTE PER HOLDER OF PAID-UP SHARES. POLL - ONE VOTE FOR EACH PAID-UP SHARE.

Class of shares	ORDINARY A 0.0050 GBP	<i>Number allotted</i>	1551
		<i>Aggregate nominal value</i>	7.755
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL CARRY NO ENTITLEMENT TO VOTE EXCEPT ON MATTERS THAT AFFECT THE HOLDERS AS A SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6279
		<i>Total aggregate nominal value</i>	31.395

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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 : 1524 ORDINARY 0.0050 GBP shares held as at the date of this return
Name: ANDREW MARK GIDNEY AND DEBRA JANE GIDNEY

Shareholding 2 : 2412 ORDINARY 0.0050 GBP shares held as at the date of this return
Name: MR ANDREW MARK GIDNEY

Shareholding 3 : 792 ORDINARY 0.0050 GBP shares held as at the date of this return

Name: MRS DEBRA JANE GIDNEY

Shareholding 4 : 1551 ORDINARY A 0.0050 GBP shares held as at the date of this return

Name: MR LESLIE GIDNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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