



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2013**

Company Name: **ANDERSON & SONS (NW) LIMITED**

Company Number: **07806299**

Date of this return: **11/10/2013**

SIC codes: **41100**
43342

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

Situation of Registered Office: **1 BURLINGTON AVENUE**
MORECAMBE
LANCASHIRE
ENGLAND
LA4 5XL

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY FORBES**

Surname: **ANDERSON**

Former names:

Service Address: **1 BURLINGTON AVENUE
MORECAMBE
LANCASHIRE
UNITED KINGDOM
LA4 5XL**

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

Date of Birth: **23/10/1943** *Nationality:* **BRITISH**

Occupation: **TRADESMAN**

Company Director 2

Type: **Person**
Full forename(s): **GREGORY FORBES**

Surname: **ANDERSON**

Former names:

Service Address: **1 BURLINGTON AVENUE
MORECAMBE
LANCASHIRE
ENGLAND
LA4 5XL**

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

Date of Birth: **20/05/1971** *Nationality:* **BRITISH**
Occupation: **TRADESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' SHARES	<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

A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARE INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE. EQUAL VOTING RIGHTS ON ALL MATTERS.

Class of shares	ORDINARY 'B' SHARES	<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

A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARE INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE. EQUAL VOTING RIGHTS ON ALL MATTERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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 : 100 ORDINARY 'A' SHARES shares held as at the date of this return
Name: ANTHONY FORBES ANDERSON

Shareholding 2 : 100 ORDINARY 'B' SHARES shares held as at the date of this return
Name: GREGORY FORBES 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.