



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANDREW FOODS LIMITED**

*Company Number:* **NI010151**

*Date of this return:* **30/06/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **27 FERGUSON DRIVE  
LISBURN  
COUNTY ANTRIM  
NORTHERN IRELAND  
BT28 2EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY J**

*Surname:* **ANDREW**

*Former names:*

*Service Address:* **CASTLE QUARTER HOUSE  
9 RANN ROAD  
ANNACLOY  
DOWNPATRICK  
BT30 9AP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY J**

*Surname:*                                **ANDREW**

*Former names:*

*Service Address:*                        **CASTLE QUARTER HOUSE  
9 RANN ROAD  
ANNACLOY  
DOWNPATRICK  
BT30 9AP**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **12/06/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>101</b>
		<i>Aggregate nominal value</i>	<b>101</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>101</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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* : **101 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW OF HILLSBOROUGH LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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