



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANDREWS HOLDINGS LIMITED**

Company Number: **NI020295**

Date of this return: **29/05/2011**

SIC codes: **7415**

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

Situation of Registered Office: **BELFAST MILLS
71-75 PERCY STREET
BELFAST
BT13 2HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BENJAMIN DAVID**

Surname: **MC AULEY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **MCGURK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD ALEXANDER**

Surname: **MILLIKEN**

Former names:

Service Address: **25 ,MARALIN AVENUE
BANGOR
CO.DOWN
BT20 4RQ**

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

Date of Birth: **02/09/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAWSON**

Surname: **MORELAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1925** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR MICHAEL ANDREW DAWSON**

Surname: **MORELAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR PAUL ARMSTRONG**

Surname: **ROTHWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102500
		<i>Aggregate nominal value</i>	102500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	102500
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102500
		<i>Total aggregate nominal value</i>	102500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 63000 ORDINARY shares held as at 2011-05-29
<i>Name:</i>	DNT FIDUCIARY LIMITED AS TRUSTEES OF THE MB SETTLEMENT
<i>Shareholding 2</i>	: 22000 ORDINARY shares held as at 2011-05-29
<i>Name:</i>	THE REGENT TRUST COMPANY AS TRUSTEES OF THE DM SETTLEMENT
<i>Shareholding 3</i>	: 1000 ORDINARY shares held as at 2011-05-29
<i>Name:</i>	JOHN PATRICK BURNETT
<i>Shareholding 4</i>	: 1000 ORDINARY shares held as at 2011-05-29
<i>Name:</i>	THOMAS STANLEY BURNETT
<i>Shareholding 5</i>	: 1000 ORDINARY shares held as at 2011-05-29
<i>Name:</i>	GEORGE MICHAEL BURNETT
<i>Shareholding 6</i>	: 14500 ORDINARY shares held as at 2011-05-29
<i>Name:</i>	TRENDALE INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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