



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEORGE ANDERTON & SON,LIMITED**

Company Number: **00035822**

Date of this return: **11/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **BLUE DIRECT LTD MONTPELIER CHAMBERS
HIGH STREET SOUTH
DUNSTABLE
BEDFORDSHIRE
LU6 3SF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MURRAY HARCOURT PARTNERS LLP
ROYAL HOUSE 110 STATION PARADE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 1EP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **ANDERTON**

Former names:

Service Address: **HILLTOP
DUNSTABLE ROAD
STUDHAM
LU6 2QJ**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES ANTHONY LYON**

Surname: **ANDERTON**

Former names:

Service Address: **HILLTOP DUNSTABLE ROAD
STUDHAM
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU6 2QJ**

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

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL HENRY LYON**

Surname: **ANDERTON**

Former names:

Service Address: **APARTMENT 2103, BALENCEA,
454 ST KILDA ROAD
MELBOURNE 3004
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/03/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36799
		<i>Aggregate nominal value</i>	36799
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	3.5% NON-CUMULATIVE PREFERENCE	<i>Number allotted</i>	37200
		<i>Aggregate nominal value</i>	37200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON VOTING, HAVE A RIGHT TO DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE SHARES ARE REDEEMABLE AT THE BEHEST OF THE COMPANY. THE SHARES RANK BEFORE THE ORDINARY SHARES.

Class of shares	ORDINARY NON-VOTING	<i>Number allotted</i>	73600
		<i>Aggregate nominal value</i>	73600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO RIGHT TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES DO HAVE A RIGHT TO RECEIVE A DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	147599
		<i>Total aggregate nominal value</i>	147599

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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 : **36799 ORDINARY shares held as at the date of this return**
Name: **LONG MEADOW (HOLDINGS) LIMITED**

Shareholding 2 : **73600 ORDINARY NON-VOTING shares held as at the date of this return**
Name: **LONG MEADOW (HOLDINGS) LIMITED**

Shareholding 3 : **37200 3.5% NON-CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **LONG MEADOW (HOLDINGS) 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.