



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/04/2008

Company Name: **ANDREWS & PARTNERS LIMITED**

Company Number: **00235326**

Company Details

Period Ending: **29/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ANDREWS ESTATE
AGENTS, THE
CLOCKHOUSE, BATH
HILL, KEYNSHAM
BRISTOL
AVON
BS31 1HL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NICHOLAS KENNETH WRIGHT** *Address:* **THE CLOCKHOUSE BATH HILL
KEYNSHAM
BRISTOL
BS31 1HL**

Director 1 :

Name: **MR ANDREW RADFORD** *Address:* **THE GARDEN FLAT 3 VYVYAN
TERRACE, CLIFTON
BRISTOL
AVON
BS8 3DF**

Date of Birth: **04/12/1946** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR MICHAEL ROBSON** *Address:* **BAY TREE HOUSE THE BARTON
CORSTON
BATH
BA2 9AJ**

Date of Birth: **06/09/1953** *Nationality:* **British** *Occupation:* **ESTATE AGENT**

Director 3 :

Name: **DAVID PHILIP SAINT**

Address: **50 YORK ROAD
SUTTON
SURREY
SM2 6HH**

Date of Birth:
 07/10/1952

Nationality:
 British

Occupation:
 CONSULTANT

Director 4 :

Name: **ROGER MARK WITCOMB**

Address: **THE OLD PLOUGH BARTON STACEY
WINCHESTER
HAMPSHIRE
SO21 3RH**

Date of Birth:
 05/05/1947

Nationality:
 British

Occupation:
 COMPANY DIRECTOR

Director 5 :

Name: **MR NICHOLAS KENNETH
WRIGHT**

Address: **THE CLOCKHOUSE BATH HILL
KEYNSHAM
BRISTOL
BS31 1HL**

Date of Birth:
 30/08/1959

Nationality:
 British

Occupation:
 CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	322264	GBP161132
PREFERENCE	0	GBP0
<i>TOTALS</i>		
	322264	GBP161132

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

212760 ORDINARY Shares held as at 29/03/2008

Name: **TRUSTEES OF ANDREWS CHARITABLE TRUST**
Address: **THE CLOCKHOUSE BATH HILL KEYNSHAM
BS31 1HL**

Shareholding 2:

29004 ORDINARY Shares held as at 29/03/2008

Name: **TRUSTEES OF ANDREWS & PARTNERS EMPLOYEE SHARE
TRUST**
Address: **THE CLOCKHOUSE BATH HILL KEYNSHAM
BRISTOL
BS31 1HL**

Shareholding 3:

0 PREFERENCE Shares held as at 29/03/2008

Name:

P. MAYNARD

Address:

**2 ROUNDWOOD GROVE
HUTTON
BRENTWOOD
ESSEX
CM13 2NE**

Shareholding 4:

46000 ORDINARY Shares held as at 29/03/2008

Name:

CHRISTIAN BOOK PROMOTION TRUST

Address:

**THE CLOCKHOUSE BATH HILL KEYNSHAM
BS31 1HL**

Shareholding 5:

34500 ORDINARY Shares held as at 29/03/2008

Name:

TRUSTEES OF CHRISTIAN INITIATIVE TRUST

Address:

**THE CLOCKHOUSE BATH HILL KEYNSHAM
BRISTOL
BS31 1HL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/04/2008**

Authenticated: **Yes (E/W)**