



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANDREWS & PARTNERS LIMITED**

Company Number: **00235326**

Date of this return: **29/03/2012**

SIC codes: **68310**

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

Situation of Registered Office: **ANDREWS ESTATE AGENTS THE
CLOCKHOUSE, BATH HILL, KEYNSHAM
BRISTOL
AVON
BS31 1HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS KENNETH**

Surname: **WRIGHT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM JAMES**

Surname: **GLOVER**

Former names:

Service Address: **CHURCHGATE HOUSE BALCHINS LANE
WESTCOTT
DORKING
SURREY
ENGLAND
RH4 3LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL BENTLEY**

Surname: **HEAL**

Former names:

Service Address: **CULBERRY FARM KENNEL LANE
EAST PENNARD
SHEPTON MALLET
SOMERSET
ENGLAND
BA4 6TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **RADFORD**

Former names:

Service Address: **THE GARDEN FLAT**
 3 VYVYAN TERRACE, CLIFTON
 BRISTOL
 AVON
 BS8 3DF

Country/State Usually Resident: **ENGLAND**

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

Company Director 4

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

Surname: **ROBSON**

Former names:

Service Address: **BAY TREE HOUSE
THE BARTON CORSTON
BATH
BA2 9AJ**

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

Date of Birth: **06/09/1953** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **5**

Type: **Person**

Full forename(s): **MR NICHOLAS KENNETH**

Surname: **WRIGHT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	293260
		<i>Aggregate nominal value</i>	146630
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	293260
		<i>Total aggregate nominal value</i>	146630

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012 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 : **212760 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF ANDREWS CHARITABLE TRUST**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF ANDREWS & PARTNERS EMPLOYEE SHARE TRUST**

Shareholding 3 : **46000 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN BOOK PROMOTION TRUST**

Shareholding 4 : **34500 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF CHRISTIAN INITIATIVE TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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