



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/04/2010**

Company Name: **ANDREWS & PARTNERS LIMITED**

Company Number: **00235326**

Date of this return: **29/03/2010**

SIC codes: **7415**

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 **I**

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 ANDREW**

Surname: **RADFORD**

Former names:

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

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

Date of Birth: **04/12/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **DAVID PHILIP**
Surname: **SAINT**
Former names:
Service Address: **50 YORK ROAD**
 SUTTON
 SURREY
 SM2 6HH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1952** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **ROGER MARK**
Surname: **WITCOMB**
Former names:
Service Address: **THE OLD PLOUGH
BARTON STACEY
WINCHESTER
HAMPSHIRE
SO21 3RH**

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

Date of Birth: **05/05/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	322264
		<i>Aggregate nominal value</i>	161132
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.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>	322264
		<i>Total aggregate nominal value</i>	161132

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 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

Shareholding : 1

212760 ORDINARY Shares held as at 29/03/2010

Name: **TRUSTEES OF ANDREWS CHARITABLE TRUST**

Address:

Shareholding : 2

29004 ORDINARY Shares held as at 29/03/2010

Name: **TRUSTEES OF ANDREWS & PARTNERS EMPLOYEE SHARE TRUST**

Address:

Shareholding : 3

46000 ORDINARY Shares held as at 29/03/2010

Name: **CHRISTIAN BOOK PROMOTION TRUST**

Address:

Shareholding : 4

34500 ORDINARY Shares held as at 29/03/2010

Name: **TRUSTEES OF CHRISTIAN INITIATIVE TRUST**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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