



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X7MK5SW3

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*Company Name:* **ANDREWS & PARTNERS LIMITED**

*Company Number:* **00235326**

*Date of this return:* **29/03/2011**

*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 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):*                **DR 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 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*    **3**

*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*    **4**

*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*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR 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*    **6**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>322264</b>
		<i>Aggregate nominal value</i>	<b>161132</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>322264</b>
		<i>Total aggregate nominal value</i>	<b>161132</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 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>	<b>: 212760 ORDINARY shares held as at 2011-03-29</b>
<i>Name:</i>	<b>TRUSTEES OF ANDREWS CHARITABLE TRUST</b>
<i>Shareholding 2</i>	<b>: 29004 ORDINARY shares held as at 2011-03-29</b>
<i>Name:</i>	<b>TRUSTEES OF ANDREWS &amp; PARTNERS EMPLOYEE SHARE TRUST</b>
<i>Shareholding 3</i>	<b>: 46000 ORDINARY shares held as at 2011-03-29</b>
<i>Name:</i>	<b>CHRISTIAN BOOK PROMOTION TRUST</b>
<i>Shareholding 4</i>	<b>: 34500 ORDINARY shares held as at 2011-03-29</b>
<i>Name:</i>	<b>TRUSTEES OF CHRISTIAN INITIATIVE TRUST</b>

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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