

Bar L30X2



100489

COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00235326

N

company name
ANDREWS & PARTNERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/03/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
29	03	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE CLOCKHOUSE
BATH HILL
KEYNSHAM
BRISTOL BS18 1HG

POSTCODE CHANGE
BS31 1HL

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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If the code cannot be determined from the notes, give a brief description of principal activity.

00235326

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

NICHOLAS KENNETH
WRIGHT
27 RECTORY ROAD
FRAMPTON COTTERELL
BRISTOL
BS36 2BN

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MICHAEL OSWALD
FEILDEN
LUBBORN HOUSE
BALTONSBOROUGH
GLASTONBURY
SOMERSET BA6 8QP

Day	Month	Year

 Date of any change.

Date of Birth:- 10/09/24
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00235326

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ANDREW
RADFORD
4 THE MOUNT
CAVERSHAM
READING
BERKSHIRE RG4 7RU

Day	Month	Year
219	013	919

Date of any change.

CHANGE OF ADDRESS ONLY

THE GARDEN FLAT
3 VYVYAN TERRACE
CLIFTON
BS8 3DF

Date of Birth:- 04/12/46

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL
ROBSON
BAY TREE HOUSE
THE BARTON CORSTON
BATH
BA2 9AJ

Day	Month	Year

Date of any change.

Date of Birth:- 06/09/53

Nat:BRITISH

Occ:ESTATE AGENT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NICHOLAS KENNETH
WRIGHT
27 RECTORY ROAD
FRAMPTON COTTERELL
BRISTOL
BS36 2BN

Day	Month	Year

Date of any change.

Date of Birth:- 30/08/59

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
4.9% CUMULATIVE PREFERENCE	100	100
ORDINARY 50 PENCE	293,260	146,630
Totals	293,360	146,730

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 29/03/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

N. K. Wright
(Secretary/Director*)

Date *30/3/99*

*(delete as appropriate)

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

N. K. WRIGHT
THE CLOCKHOUSE
BATH HILL KEVNSHAM
BRISTOL Postcode *BS31 1HL*

Telephone *0117 9860000* Ext