

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

314850

Company Name in full

A Andrews & Sons (Marbles & Tiles) Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
2	9	0
6	2	0
0	7	

Date of next return

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

Show here the address at the date of
this return.

324/330 Meanwood Road

Any change of
registered office **must**
be notified on form
287

Post town

Leeds

County / Region

Yorkshire

UK Postcode

LS7 2JE

Principal business activities

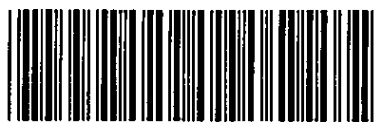
Show trade classification code number(s)
for the principal activity or activities

4543

If the code number cannot be determined,
give a brief description of principal
activity

Tiling/Terrazzo Contractor

FRIDAY



A7DY9R0S

A19

06/07/2007

278

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Bentley Jennison, 2 Wellington Place

Post town | Leeds

County / Region | West Yorkshire UK Postcode | LS1 4AP

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Bentley Jennison, 2 Wellington Place

Post town | Leeds

County / Region | West Yorkshire UK Postcode | LS1 4AP

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title | Mr

Forename(s) | John David

Surname | Whalley

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

The Beeches, 24 Manley Road, Ben Rhydding

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town | ILKLEY

County / Region | Yorkshire UK Postcode | LS29 8QP

Country | Great Britain

Bentley Jennison

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	5	1 0 1 9 5 8
Forename(s)	Ian		
Surname	Taylor		
Address	Stonehurst, Selby Road, Monk Fryston		
Usual residential address			
Post town	LEEDS		
County / Region	Yorkshire	UK Postcode	LS25 5JE
Country	Great Britain	Nationality	British
Business occupation	Manager		

* Voluntary details

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	4	1 0 1 9 4 2
Forename(s)	John David		
Surname	Whalley		
Address	The Beeches, 24 Manley Road, Ben Rhydding		
Usual residential address			
Post town	ILKLEY		
County / Region	Yorkshire	UK Postcode	LS29 8QP
Country	Great Britain	Nationality	British
Business occupation	Financial Controller		

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 314850

Company Name in full | A Andrews & Sons (Marbles & Tiles) Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name A Andrews Trustee Limited Address 324/330 Meanwood Road, Leeds, Yorkshire, Great Britain UK postcode LS7 2JE	£1 00 ORDINARY Shares Held 992		
Name Trustees of E W Andrews 2001 Settlement Address c/o Addleshaw Goddard, Sovereign House, PO Box , Sovereign Street, Leeds, West Yorkshire, United Kingdom UK postcode LS1 1HQ	£1 00 ORDINARY Shares Held 1,308		
Name Robert C Andrews Address P O Box 242, Gretna LA, United States UK postcode 70054-0242	£1 00 ORDINARY Shares Held 550		

List of past and present shareholders (Continued)

CHFP010

Company Number 314850

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Mrs Cook</p> <p>Address The Anchorage, Little Croft, Bridge Road, Boston Spa, Yorkshire, Great Britain</p> <p>UK postcode LS23 6HE</p>	<p>£1 00 ORDINARY</p> <p>Shares Held 40</p>		
<p>Name Kieth Dallas Denton</p> <p>Address 5 Broomfield, Adel, Leeds, Yorkshire, Great Britain</p> <p>UK postcode LS16 6AE</p>	<p>£1 00 ORDINARY</p> <p>Shares Held 25</p>		
<p>Name Granite Pension Fund</p> <p>Address 324/330 Meanwood Road, Leeds, Yorkshire, Great Britain</p> <p>UK postcode LS7 2JE</p>	<p>£1 00 ORDINARY</p> <p>Shares Held 1,036</p>		
<p>Name R Maddalena</p> <p>Address 15 Brander Road, Leeds, Yorkshire, Great Britain</p> <p>UK postcode LS9 6PH</p>	<p>£1 00 ORDINARY</p> <p>Shares Held 25</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 314850

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name John Clive Ripley</p> <hr/> <p>Address 30 West End Rise, Horsforth, Leeds, Yorkshire, Great Britain</p> <hr/> <p>UK postcode LS18 5JL</p>	<p>£1 00 ORDINARY</p> <p>Shares Held 25</p>		
<p>Name Diane Shaw</p> <hr/> <p>Address 6 Highfield Road, Bubwith, Selby, North Yorkshire, United Kingdom</p> <hr/> <p>UK postcode Y08 6LY</p>	<p>£1 00 ORDINARY</p> <p>Shares Held 0</p>	10	10/01/2007
<p>Name Mr Ian and Mrs Janette Diane Taylor</p> <hr/> <p>Address Stonehurst, Selby Road, Monk Fryston, LEEDS, Yorkshire, Great Britain</p> <hr/> <p>UK postcode LS25 5JE</p>	<p>£1 00 ORDINARY</p> <p>Shares Held 1,200</p>		
<p>Name J Wardle</p> <hr/> <p>Address 21 Temple Park Green, Leeds, Yorkshire, Great Britain</p> <hr/> <p>UK postcode LS15 0JH</p>	<p>£1 00 ORDINARY</p> <p>Shares Held 20</p>		

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List of past and present shareholders (Continued)

Company Number 314850

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		(if appropriate)	Date of registration of transfer
<p>Name John David Whalley</p> <hr/> <p>Address The Beeches, 24 Manley Road, Ben Rhydding, ILKLEY, Yorkshire, Great Britain</p> <hr/> <p>UK postcode LS29 8QP</p>	£1.00 ORDINARY		
<p>Shares Held 771</p>			
<p>Name E Zandre</p> <hr/> <p>Address 29 Cavalier Approach, Leeds, West Yorkshire, Great Britain</p> <hr/> <p>UK postcode LS9 0RE</p>	£1 00 ORDINARY		
<p>Shares Held 25</p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode </p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode </p>			

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	6,017	£6,017 00
Totals	6,017	6,017 00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

14/5/07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to **Companies House**.

This return includes

4

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Bentley Jennison, 2 Wellington Place, Leeds, West

Yorkshire, LS1 4AP, United Kingdom

Tel

Bentley Jennison

DX number 14071

DX exchange Leeds Park Square