

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	9

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

West Yorkshire

UK Postcode

LS7 2JE

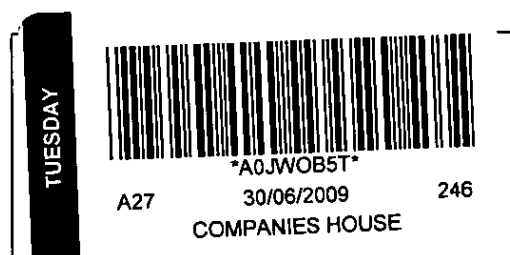
Principal business activities

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

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

RSM 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 here where it is kept.

RSM 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

* Voluntary details.

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

Name

* Style / Title

Mr

Forename(s)

Rodney Christopher

Surname

Horton

Address ††

2 Southfield Drive, Moortown

Post town

Leeds

County / Region

West Yorkshire

UK Postcode

LS17 6RP

Country

England

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

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

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

Mr

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

Day Month Year

Date of birth

2 9 0 3 1 9 7 2

Forename(s)

David Matthew

Surname

Clough

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐
Address ††

120 Plantation Gardens, Alwoodley

Post town

Leeds

County / Region

West Yorkshire

UK Postcode

LS17 8SU

Country

United Kingdom

Nationality

British

Business occupation

Surveyor

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

Mr

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

Day Month Year

Date of birth

0 5 1 0 1 9 5 8

Forename(s)

Ian

Surname

Taylor

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐
Address ††

Stonehurst, Selby Road, Monk Fryston

Post town

LEEDS

County / Region

Yorkshire

UK Postcode

LS25 5JE

Country

Great Britain

Nationality

British

Business occupation

Manager

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

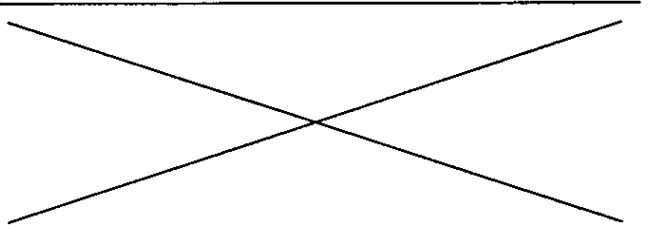
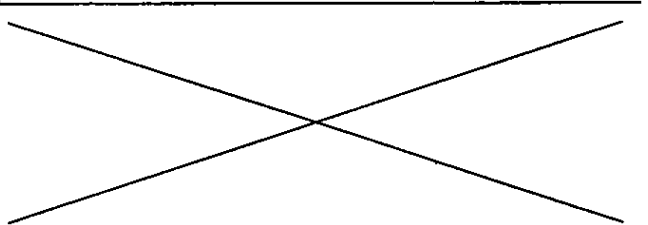
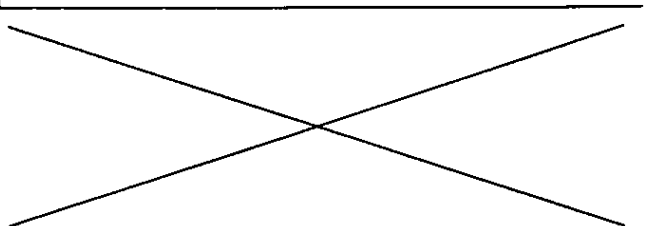
Company Number | 314850

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

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

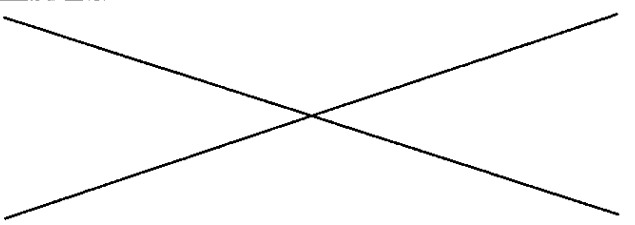
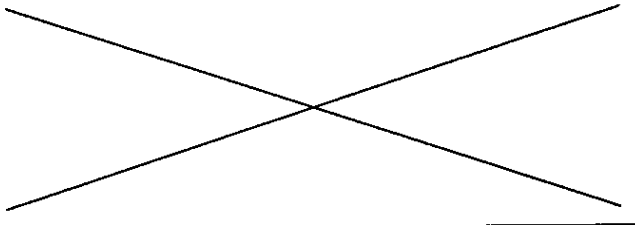
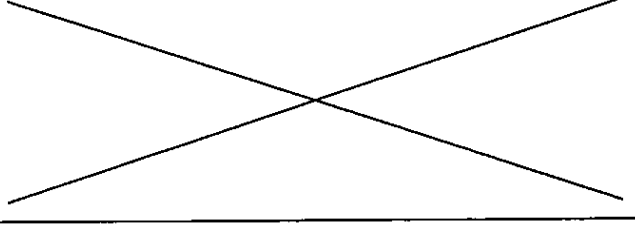
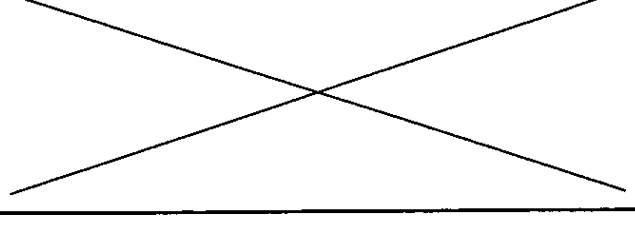
Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name A. Andrews Trustee Limited 	£1.00 ORDINARY Shares Held 1,663		
Name Trustees of E W Andrews 2001 Settlement 	£1.00 ORDINARY Shares Held 1,308		
Name Robert C Andrews 	£1.00 ORDINARY Shares Held 550		

Schedule A
for private or non-traded public companies
List of past and present shareholders
 (continuation sheet)

CHFP010

Company Number 314850

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name David Matthew Clough 	£1.00 ORDINARY Shares Held 140		
Name Mrs C B Cook 	£1.00 ORDINARY Shares Held 0	40	28/11/2008
Name Kieth Dallas Denton 	£1.00 ORDINARY Shares Held 25		
Name Granite Pension Fund 	£1.00 ORDINARY Shares Held 0	1,036	16/12/2008

Schedule A

for private or non-traded public companies

List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 314850

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Hornbuckle Mitchell Trustees Limited	£1.00 ORDINARY		
X	Shares Held 1,036		
Name R Maddalena	£1.00 ORDINARY		
X	Shares Held 25		
Name Mr Ian and Mrs Janette Diane Taylor	£1.00 ORDINARY		
X	Shares Held 1,200		
Name J Wardle	£1.00 ORDINARY		
X	Shares Held 20		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 314850

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John David Whalley	£1.00 ORDINARY		
	Shares Held 25		
Name E Zanre	£1.00 ORDINARY		
	Shares Held 25		
Name 			
Name 			

Issue 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

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**on paper in another
format☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐

A list containing shareholder changes is enclosed

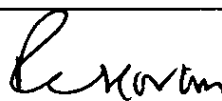
☐☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

26/5/2009

† Please delete as appropriate.

† ~~Director~~ / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

4

continuation sheets.

(enter number)

Bentley Jennison, 2 Wellington Place, Leeds, West

Yorkshire, LS1 4AP, United Kingdom

Tel

RSM Bentley Jennison

DX number 14071

DX exchange Leeds Park Square