



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BZBR8Y

Received for filing in Electronic Format on the: **05/07/2013**

Company Name: **A. ANDREWS & SONS (MARBLES & TILES) LIMITED**

Company Number: **00314850**

Date of this return: **29/06/2013**

SIC codes: **43330**

Company Type: **Private company limited by shares**

Situation of Registered Office: **324-330 MEANWOOD ROAD
LEEDS
WEST YORKSHIRE
LS7 2JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RODNEY CHRISTOPHER**

Surname: **HORTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID MATTHEW**

Surname: **CLOUGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1972** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RODNEY CHRISTOPHER**

Surname: **HORTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1953** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

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

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1958** *Nationality:* **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6017
		<i>Aggregate nominal value</i>	6017
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON 18 DECEMBER 2012 THE COMPANY PASSED A RESOLUTION TO RE-CLASSIFY 4064 ORDINARY SHARES OF £1 EACH INTO 30 "A" ORDINARY SHARES OF £1 EACH, 496 "B" ORDINARY SHARES OF £1 EACH, 20 "C" ORDINARY SHARES OF £1 EACH, 20 "D" ORDINARY SHARES OF £1 EACH, 60 "E" ORDINARY SHARES OF £1 EACH AND 3438 "F" ORDINARY SHARES OF £1 EACH. EXISTING RIGHTS OF £1 ORDINARY SHARES ARE UNAFFECTED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6017
		<i>Total aggregate nominal value</i>	6017

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 25 ORDINARY shares held as at the date of this return
Name: N. ZANRE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2013-06-25
Name: KEITH DENTON

Shareholding 3 : 25 ORDINARY shares held as at the date of this return
Name: JOHN WHALLEY

Shareholding 4 : 3463 ORDINARY shares held as at the date of this return
20 shares transferred on 2012-11-19
Name: A. ANDREWS TRUSTEE LTD

Shareholding 5 : 550 ORDINARY shares held as at the date of this return
Name: ROBERT ANDREWS

Shareholding 6 : 60 ORDINARY shares held as at the date of this return
Name: IAN TAYLOR

Shareholding 7 : 20 ORDINARY shares held as at the date of this return
Name: J. WARDLE

Shareholding 8 : 1308 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF E W ANDREWS 2001 SETTLEMENT

Shareholding 9 : 316 ORDINARY shares held as at the date of this return
Name: DAVID MATTHEW CLOUGH

Shareholding 10 : 210 ORDINARY shares held as at the date of this return
286 shares transferred on 2013-01-23
Name: STELLA LOUISE CLOUGH

Shareholding 11 : 20 ORDINARY shares held as at the date of this return
Name: MICHAEL WILSON

Shareholding 12 : 20 ORDINARY shares held as at the date of this return
Name: RODNEY HORTON

Authorisation

Authenticated

This form was authorised by one of the following:

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