



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00314850**

Date of this return: **29/06/2014**

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>	1953
		<i>Aggregate nominal value</i>	1953
<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.

Class of shares	A ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARI PASSU WITH ORDINARY SHARES OF £1 EACH.

Class of shares	B ORDINARY	<i>Number allotted</i>	496
		<i>Aggregate nominal value</i>	496
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARI PASSU WITH ORDINARY SHARES OF £1 EACH.

Class of shares	C ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARI PASSU WITH ORDINARY SHARES OF £1 EACH.

Class of shares	D ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARI PASSU WITH ORDINARY SHARES OF £1 EACH.

Class of shares	E ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARI PASSU WITH ORDINARY SHARES OF £1 EACH.

Class of shares	F ORDINARY	<i>Number allotted</i>	3438
		<i>Aggregate nominal value</i>	3438
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARI PASSU WITH ORDINARY SHARES OF £1 EACH.

Class of shares	G ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK PARI PASSU WITH ORDINARY SHARES OF £1 EACH.			

Class of shares	H ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK PARI PASSU WITH ORDINARY SHARES OF £1 EACH.			

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 29/06/2014 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

<i>Shareholding 1</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	N. ZANRE
<i>Shareholding 2</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN WHALLEY
<i>Shareholding 3</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	A. ANDREWS TRUSTEE LTD
<i>Shareholding 4</i>	: 550 ORDINARY shares held as at the date of this return

Name: **ROBERT ANDREWS**

Shareholding 5 : **60 E ORDINARY shares held as at the date of this return**
Name: **IAN TAYLOR**

Shareholding 6 : **20 ORDINARY shares held as at the date of this return**
Name: **J. WARDLE**

Shareholding 7 : **1308 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF E W ANDREWS 2001 SETTLEMENT**

Shareholding 8 : **30 A ORDINARY shares held as at the date of this return**
Name: **DAVID MATTHEW CLOUGH**

Shareholding 9 : **210 B ORDINARY shares held as at the date of this return**
Name: **STELLA LOUISE CLOUGH**

Shareholding 10 : **15 C ORDINARY shares held as at the date of this return**
Name: **MICHAEL WILSON**

Shareholding 11 : **15 D ORDINARY shares held as at the date of this return**
Name: **RODNEY HORTON**

Shareholding 12 : **3438 F ORDINARY shares held as at the date of this return**
Name: **A.ANDREWS TRUSTEE LTD**

Shareholding 13 : **286 B ORDINARY shares held as at the date of this return**
Name: **DAVID MATTHEW CLOUGH**

Shareholding 14 : **5 G ORDINARY shares held as at the date of this return**
Name: **SHARON WILSON**

Shareholding 15 : **5 H ORDINARY shares held as at the date of this return**
Name: **ALISON JOAN 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.