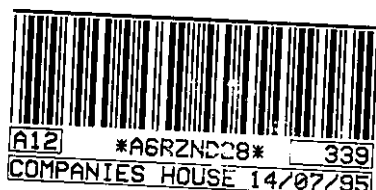




COMPANIES HOUSE

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



A12 *A6RZND28* 339
COMPANIES HOUSE 14/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/06/95

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	06	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

324/330 MEANWOOD ROAD,
LEEDS 7

Principal business activities (See note 4)

Trade classification is
5023 WALL/FLOOR TILING SPECIALISTS

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

UB
278
244324
363s

Annual Return

of company number 00314850

D

company name

A. ANDREWS & SONS (MARBLES & TILES)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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00314850

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

JOHN DAVID
WHALLEY
14 BRADLEY GROVE
SILSDEN
KEIGHLEY
WEST YORKSHIRE BD20 9LY

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.

COLIN RICHARD
POGSON
5 THE COURTWAY
ACKWORTH
PONTEFRAC
WEST YORKSHIRE WF7 7YP

Day	Month	Year

 Date of any change.

Date of Birth:- 17/04/48
Nat:BRITISH
Occ:MANAGER

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

Day	Month	Year

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

IAN
TAYLOR
8 HARDY STREET
MORLEY
LEEDS
WEST YORKSHIRE LS27 8HU

Date of Birth:- 05/10/58
Nat:BRITISH
Occ:MANAGER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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)
Ordinary	6,017	£6,017
Totals	6,017	£6,017

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 29/06/94

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 **£18**.

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

Signed

[Signature]
Secretary/Director
*(delete as appropriate)

Date 22/07/95

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?

Ingram, Nolan & Co.

St. Michael's House,

281, Meanwood Road,

Leeds Postcode LS7 2JA



LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 00314850		Account of Shares			
Company Name: A. ANDREWS & SONS (MARBLES & TILES) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Number Transferred (a)	
EDNA ANDREWS					
45, Brownberrie Avenue, Horsforth, Leeds.		338			
CATHERINE BERTHA COOK					
The Anchorage, Bridge Close, Boston Spa		40			
J. COOKSON					
28, Royce Avenue, Brampton, Ontario, Canada		680			
K.D. DENTON					
8, Ancaster Road, Leeds, W. Yorks		618	180	04.10.94	
R. MADDALENA					
15, Brander Road, Leeds, W.Yorks. LS9 6PH		25			
P.R. POGSON and Mrs. J.M. POGSON					
5, The Courtway, Ackworth, W. Yorks.		1,004			
J.C. RIPLEY and Mrs. J.M. RIPLEY					
21, Fraser Avenue, Horsforth, Leeds, W.Yorks		989	150	04.10.94	
MRS. D. SHAW					
54, Birchlands Avenue, Wilsden, Near Bingley		10			
JAMES WARDLE					
21, Temple Park Green, Leeds, W. Yorks		20			
E. ZANRE					
27, Cavalier House, East Street, Leeds,		25			
A. INGRAM AND G.H. COX					
(Trustees of E.W. Andrews settlement)		1,308			
G.H. COX and A. INGRAM					
(Trustees of S.A. Andrews Settlement)		350			
Sub-Total		5,407			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]