



Companies House

**AR01** (ef)

**Annual Return**



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**X47JZGKB**

*Company Name:* **ANDERSON TAX & CONSULTANCY LIMITED**

*Company Number:* **02383844**

*Date of this return:* **15/05/2015**

*SIC codes:* **69201**  
**69203**

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

*Situation of Registered Office:* **11 BARRINGER WAY**  
**ST NEOTS**  
**CAMBS**  
**PE19 1LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE MARGARET**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **11 BARRINGER WAY  
ST. NEOTS  
CAMBRIDGESHIRE  
PE19 1LW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN CLIVE**

*Surname:*                         **ANDERSON**

*Former names:*

*Service Address:*                **11 BARRINGER WAY  
ST. NEOTS  
CAMBRIDGESHIRE  
PE19 1LW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/07/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TAX & BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE MARGARET ANDERSON

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* COLIN CLIVE ANDERSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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