



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANDREW ROBERTS LIMITED**

*Company Number:* **02809127**

*Date of this return:* **14/04/2012**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **ADEILAD ST DAVID'S BUILDING STRYD LOMBARD STREET  
PORTHMADOG  
GWYNEDD  
LL49 9AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID ANDREW**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **27 RHEDYW ROAD  
LLANLLYFNI  
CAERNARFON  
GWYNEDD  
WALES  
LL54 6SN**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **DAVID ANDREW**

*Surname:*                      **ROBERTS**

*Former names:*

*Service Address:*            **27 RHEDYW ROAD**  
                                 **LLANLLYFNI**  
                                 **CAERNARFON**  
                                 **GWYNEDD**  
                                 **WALES**  
                                 **LL54 6SN**

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

*Date of Birth:*    **13/10/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR/SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LORNA JANE**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **27 RHEDYW ROAD  
LLANLLYFNI  
CAERNARFON  
GWYNEDD  
LL54 6SN**

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

*Date of Birth:* **10/06/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

TABLE A

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 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:* **L.J. ROBERTS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D.A. ROBERTS**

## *Authorisation*

*Authenticated*

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

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