



Companies House

AR01 (ef)

Annual Return



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Company Name: **Andrew Roberts Limited**

Company Number: **02809127**

Date of this return: **14/04/2015**

SIC codes: **43220**

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

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

Officers of the company

Company Secretary 1

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

Surname: **ROBERTS**

Former names:

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

Company Director **1**

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

Surname: **ROBERTS**

Former names:

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

Country/State Usually Resident: **CYMRU**

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

Company Director 2

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

Surname: **ROBERTS**

Former names:

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

Country/State Usually Resident: **CYMRU**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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: **DAVID ANDREW ROBERTS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LORNA JANE 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.