



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDERSON ADVERTISING & MARKETING LIMITED**

Company Number: **04094811**

Date of this return: **23/10/2015**

SIC codes: **73110**

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

Situation of Registered Office: **SUITE 2 SECOND FLOOR WIRA HOUSE
WEST PARK RING ROAD
LEEDS
WEST YORKSHIRE
LS16 6EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN GRAHAM**

Surname: **DIXON**

Former names:

Service Address: **DEAN FARM
NESFIELD
ILKLEY
WEST YORKSHIRE
LS29 0BP**

Company Director ***I***

Type: **Person**

Full forename(s): **EMMA**

Surname: **SCATTERGOOD**

Former names:

Service Address: **SUITE 2, SECOND FLOOR WIRA HOUSE
WEST PARK RING ROAD
LEEDS
GREAT BRITAIN
LS16 6EB**

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

Date of Birth: ****/09/1987** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL CAPITAL AND DIVIDEND PARTICIPATION RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : **95 ORDINARY shares held as at the date of this return**
Name: **MICHELE DIXON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **MARK MILDREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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