



Companies House

AR01 (ef)

Annual Return



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Company Name: **T J + M ANDERSON LTD**

Company Number: **05348484**

Date of this return: **01/02/2014**

SIC codes: **70229**

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

Situation of Registered Office: **MAELDUNE 18B THORNER LANE
SCARCROFT
LEEDS
LS14 3AR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

3 HORIZON COURT,AUDAX CLOSE
CLIFTON MOOR
YORK
NORTH YORKSHIRE
ENGLAND
YO30 4US

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **ANDERSON**

Former names:

Service Address: **MAELDUNE 18B THORNER LANE
SCARCROFT
LEEDS
WEST YORKSHIRE
LS14 3AR**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MARY**

Surname: **ANDERSON**

Former names:

Service Address: **MAELDUNE 18B THORNER LANE
SCARCROFT
LEEDS
WEST YORKSHIRE
LS14 3AR**

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

Date of Birth: **16/05/1956** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **ANDERSON**

Former names:

Service Address: **MAELDUNE 18B THORNER LANE
SCARCROFT
LEEDS
WEST YORKSHIRE
LS14 3AR**

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

Date of Birth: **11/03/1953** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE COACH**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL PARTICIPATION IN RETURN OF CAPITAL OR DISTRIBUTION MADE UNDER ANY CIRCUMSTANCES.

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 01/02/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: MARY ANDERSON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: TIMOTHY 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.