



Companies House

AR01 (ef)

Annual Return



X51RCZKG

Received for filing in Electronic Format on the: 29/02/2016

Company Name: T J + M Anderson Ltd

Company Number: 05348484

Date of this return: 01/02/2016

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: MAELDUNE 18B THORNER LANE
SCARCROFT
LEEDS
UNITED KINGDOM
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 CLIFTON MOOR
YORK
UNITED KINGDOM
YO30 4US**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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
UNITED KINGDOM
LS14 3AR**

Company Director ***1***

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

Surname: **ANDERSON**

Former names:

Service Address: **MAELDUNE 18B THORNER LANE
SCARCROFT
LEEDS
UNITED KINGDOM
LS14 3AR**

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

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

Company Director 2

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

Surname: **ANDERSON**

Former names:

Service Address: **MAELDUNE 18B THORNER LANE
SCARCROFT
LEEDS
UNITED KINGDOM
LS14 3AR**

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

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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 01/02/2016 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 JOHN 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.