



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANDREW HOMES (SHEPSHED) LIMITED**

Company Number: **06447452**

Date of this return: **07/12/2011**

SIC codes: **68100**

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

Situation of Registered Office: **CUMBERLAND COURT 80 MOUNT STREET
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 6HH**

Single Alternative Inspection Location (SAIL)

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

**BERMUDA HOUSE CROWN SQUARE, FIRST AVENUE
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 2TB**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: BLANDFORD

Former names:

Service Address: 2 OTTERBURN DRIVE
ALLESTREE
DERBYSHIRE
DE22 2TJ

Company Secretary 2

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

Surname: BOWMAN

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **BLANDFORD**

Former names:

Service Address: **WESTON HOUSE BRADGATE PARK VIEW
CHELLASTON
DERBYSHIRE
DE73 5UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1977** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN AUSTIN JAMES**

Surname: **BOWMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **SPENCER**

Former names:

Service Address: **WESTON HOUSE BRADGATE PARK VIEW
CHELLASTON
DERBYSHIRE
DE73 5UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1979** *Nationality:* **BRITISH**

Occupation: **CO 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

AS DEFINED IN THE ARTICLES OF ASSOCIATION

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 07/12/2011 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: **ANDREW BLANDFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW SPENCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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