



Companies House
— for the record —

AR01 (ef)

Annual Return



XH52YGLK

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

Company Number: **06447452**

Date of this return: **07/12/2009**

SIC codes: **7011**

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

Situation of Registered Office: **WESTON HOUSE
BRADGATE PARK VIEW
CHELLASTON
DERBY
DE73 5UJ**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **BLANDFORD**

Former names:

Service Address: **2 OTTERBURN DRIVE
ALLESTREE
DERBYSHIRE
DE22 2TJ**

Company Director **1**

Type: **Person**

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

Surname: **BLANDFORD**

Former names:

Service Address: **2 OTTERBURN DRIVE
ALLESTREE
DERBYSHIRE
DE22 2TJ**

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 ANDREW JOHN**
Surname: **SPENCER**
Former names:
Service Address: **18 ST FAITHS DRIVE**
 COALVILLE
 LEICESTERSHIRE
 UNITED KINGDOM
 LE67 3DQ

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
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 07/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 07/12/2009

Name: **ANDREW BLANDFORD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/12/2009

Name:

ANDREW SPENCER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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