



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/02/2016

X50DP6OP

*Company Name:* **ANDREW TELFER LIMITED**

*Company Number:* **08373105**

*Date of this return:* **24/01/2016**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **CORNER FARM HOUSE  
STATION ROAD WALTHAM  
GRIMSBY  
SOUTH HUMBERSIDE  
DN37 0PP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TELFER**

*Former names:*

*Service Address:* **CORNER FARM HOUSE  
STATION ROAD WALTHAM  
GRIMSBY  
SOUTH HUMBERSIDE  
ENGLAND  
DN37 0PP**

---

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **TELFER**

*Former names:*

*Service Address:*                **CORNER FARNHOUSE STATION ROAD  
WALTHAM  
GRIMSBY  
SOUTH HUMBERSIDE  
ENGLAND  
DN37 0PP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/12/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS THERESE DORIS MARIELLE**

*Surname:* **TELFER**

*Former names:*

*Service Address:* **CORNER FARM HOUSE  
STATION ROAD WALTHAM  
GRIMSBY  
SOUTH HUMBERSIDE  
ENGLAND  
DN37 0PP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1959** *Nationality:* **FRENCH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 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* : 1 ORD shares held as at the date of this return  
*Name:* ANDREW PAUL JAMES TELFER

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* THERESE DORIS MARIELLE TELFER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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