



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2016**

X51EA435

Company Name: **ANDYMAN SERVICES & SONS LIMITED**

Company Number: **09421445**

Date of this return: **04/02/2016**

SIC codes: **43320**

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

Situation of Registered Office: **C/O FOSTER & CO
80 LYTHAM ROAD
FULWOOD
PRESTON
LANCS
ENGLAND**

Officers of the company

Company Director **1**

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

Surname: **HULME**

Former names:

Service Address: **17 MEADOW CLOSE
CLIFTON
PRESTON
UNITED KINGDOM
PR4 0ZD**

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

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HULME**

Former names:

Service Address: **17 MEADOW CLOSE
CLIFTON
PRESTON
ENGLAND
PR4 0ZD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 04/02/2016 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**
50 shares transferred on 2015-04-05

Name: **ANDREW HULME**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **LORRAINE HULME**

Authorisation

Authenticated

This form was authorised by one of the following:

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