



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2J64PFN

Company Name: **ANDARK PROMOTIONS LIMITED**

Company Number: **01280174**

Date of this return: **16/10/2013**

SIC codes: **33150**
47640
47710
93110

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

Situation of Registered Office: **WESTVILLE OBER ROAD**
BROCKENHURST
HAMPSHIRE
SO42 7ST

Officers of the company

Company Secretary 1

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

Surname: **GODDARD**

Former names:

Service Address: **THE BRONTE STUD
THE HANGERS
BISHOPS WALTHAM
HAMPSHIRE
SO32 1FZ**

Company Director ***1***

Type: **Person**

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

Surname: **GODDARD**

Former names:

Service Address: **THE BRONTE STUD
THE HANGERS
BISHOPS WALTHAM
HAMPSHIRE
SO32 1FZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1955** *Nationality:* **BRITISH**

Occupation: **DIVER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS STEPHANIE JANE**

Surname: **GODDARD**

Former names:

Service Address: **THE BRONTE STUD
THE HANGERS
BISHOPS WALTHAM
HAMPSHIRE
SO32 1FZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1955** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	91
		<i>Aggregate nominal value</i>	91
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS. THEY RANK SEPARATELY FROM THE "B" NON-VOTING SHARES FOR DIVIDENDS. ON A CAPITAL DISTRIBUTION THE SHARES RANK AHEAD OF THE "B" SHARES FOR A RETURN OF THE PAID UP NOMINAL VALUE BUT EQUALLY WITH REGARD TO THE DISTRIBUTION OF A CAPITAL SURPLUS.

Class of shares	B NON VOTING	<i>Number allotted</i>	9
	ORDINARY	<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-VOTING. THEY RANK SEPARATELY FOR DIVIDENDS AND BEHIND THE ORDINARY SHARES AS REGARDS DIVIDENDS. BOTH CLASSES OF SHARES RANK EQUALLY WHERE A CAPITAL SURPLUS IS DISTRIBUTED.

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 16/10/2013 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 : **3 B NON VOTING ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE GODDARD**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **ANDREW PATRICK GODDARD**

Shareholding 3 : **36 ORDINARY shares held as at the date of this return**

Name: STEPHANIE JANE GODDARD

Shareholding 4 : 3 B NON VOTING ORDINARY shares held as at the date of this return

Name: MIRIAM GODDARD

Shareholding 5 : 3 B NON VOTING ORDINARY shares held as at the date of this return

Name: LUCY GODDARD

Authorisation

Authenticated

This form was authorised by one of the following:

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