



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDERSON BUILDERS (WHITBY) LIMITED**

Company Number: **05362987**

Date of this return: **14/02/2014**

SIC codes: **43999**

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

Situation of Registered Office: **59 UPGANG LANE
WHITBY
NORTH YORKSHIRE
YO21 3HZ**

Officers of the company

Company Secretary 1

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

Surname: **ANDERSON**

Former names:

Service Address: **59 UPGANG LANE
WHITBY
NORTH YORKSHIRE
YO21 3HZ**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL WILLIAM**

Surname: **ANDERSON**

Former names:

Service Address: **59 UPGANG LANE
WHITBY
NORTH YORKSHIRE
YO21 3HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1952**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director 2

Type: **Person**
Full forename(s): **SIMON PAUL**

Surname: **ANDERSON**

Former names:

Service Address: **10 CHARLTON AVENUE
WHITBY
NORTH YORKSHIRE
YO21 3JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1978** *Nationality:* **BRITISH**
Occupation: **PLASTERER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 14/02/2014 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**
Name: **PAUL WILLIAM ANDERSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON PAUL ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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