



Companies House

AR01 (ef)

Annual Return



X3FPLNS8

Received for filing in Electronic Format on the: **04/09/2014**

Company Name: **ANDERSON & CO LTD**

Company Number: **07360418**

Date of this return: **31/08/2014**

SIC codes: **56101**
56102

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

Situation of Registered Office: **COCKSHOTT FARMHOUSE HIGHGATE HILL**
HAWKHURST
KENT
ENGLAND
TN18 4LS

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS LISA JANE**

Surname: **ANDERSON**

Former names:

Service Address: **109 UPPER BROCKLEY ROAD
LONDON
UNITED KINGDOM
SE4 1TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR JAMES STEPHEN**

Surname: **GOLOB**

Former names:

Service Address: **6 SCANDRETT STREET
LONDON
UNITED KINGDOM
E1W 2UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1955** *Nationality:* **UK**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD A	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 31/08/2014 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 : **55 ORD A shares held as at the date of this return**
Name: **LISA JANE ANDERSON**

Shareholding 2 : **45 ORD A shares held as at the date of this return**
Name: **JAMES STEPHEN GOLOB**

Authorisation

Authenticated

This form was authorised by one of the following:

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