



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANDERTON AIRPORTS AND ACCOUNTS SERVICES LIMITED**

*Company Number:* **03688807**

*Date of this return:* **24/12/2013**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **9 CLOUGH LANE  
GREENBANK  
NORTHWICH  
CHESHIRE  
CW8 1JR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TENCH**

*Former names:*

*Service Address:* **9 CLOUGH LANE  
NORTHWICH  
CHESHIRE  
CW8 1JR**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN BARRIE**

*Surname:*                            **CRAWFORD**

*Former names:*

*Service Address:*                **8 ASHWOOD CRESCENT  
BARNTON  
NORTHWICH  
CHESHIRE  
CW8 4NP**

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

*Date of Birth:*    **11/04/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TAXI DRIVER**

*Company Director* 2

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

*Surname:* **TENCH**

*Former names:*

*Service Address:* **9 CLOUGH LANE  
GREENBANK  
NORTHWICH  
CHESHIRE  
CW8 1JR**

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

*Date of Birth:* **13/05/1950** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

**FULL VOTING RIGHTS TOGETHER WITH FULL RIGHTS TO DISTRIBUTION OF PROFIT AND CAPITAL.**

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## 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>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S CRAWFORD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J. TENCH**

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## *Authorisation*

*Authenticated*

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

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