



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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X1N2024J

*Company Name:* **A & D ELECTRICAL INSTALLATIONS LIMITED**

*Company Number:* **05264501**

*Date of this return:* **20/10/2012**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **7 WINDMILL DRIVE  
BEXHILL ON SEA  
EAST SUSSEX  
TN39 4DG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

7 WINDMILL DRIVE  
BEXHILL-ON-SEA  
EAST SUSSEX  
ENGLAND  
TN39 4DG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

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

*Surname:* **QUINNELL**

*Former names:*

*Service Address:* **4 GOLDSMITH CLOSE  
EASTBOURNE  
EAST SUSSEX  
BN23 7TE**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **DAVID JOHN**

*Surname:* **CRACKNELL**

*Former names:*

*Service Address:* **1 CRESTA CLOSE  
POLEGATE  
EAST SUSSEX  
BN26 6PG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/11/1969**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

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*Company Director* 2

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

*Surname:* **QUINNELL**

*Former names:*

*Service Address:* **4 GOLDSMITH CLOSE  
EASTBOURNE  
EAST SUSSEX  
BN23 7TE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/02/1960**                      *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICIAN**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</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*

**EACH SHARE IS AN ORDINARY VOTING SHARE AND ENTITLES THE HOLDER TO RECEIVE DIVIDENDS.**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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* : 2 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOAN CRACKNELL

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

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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.