



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & D AUTO SERVICES LIMITED**

Company Number: **04064297**

Date of this return: **04/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **A38 SHUTE SHELVE
BRIDGWATER ROAD
WINSCOMBE
NORTH SOMERSET
BS25 1NW**

Officers of the company

Company Secretary 1

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

Surname: **GOODALL**

Former names:

Service Address: **HARBOUR COTTAGE
COAST ROAD, BERROW
BURNHAM ON SEA
SOMERSET
TA8 2QR**

Company Director 1

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

Surname: **CROOK**

Former names:

Service Address: **11 ASH CLOSE
WINSCOMBE
NORTH SOMERSET
BS25 1AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1964** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director 2

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

Surname: **GOODALL**

Former names:

Service Address: **HARBOUR COTTAGE
COAST ROAD, BERROW
BURNHAM ON SEA
SOMERSET
TA8 2QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1966** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 AND SHALL RANK EQUALLY FOR DIVIDEND ACCORDINGLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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: ANDREW PHILLIP GOODALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHN CROOK

Authorisation

Authenticated

This form was authorised by one of the following:

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