



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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X13PTMLF

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*Company Name:* **A & D HOLDINGS (INC) LIMITED**

*Company Number:* **04131990**

*Date of this return:* **29/11/2011**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **12A WHITE FRIARS  
CHESTER  
CHESHIRE  
CH1 1NZ**

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MAJOR COMPANY SERVICES LTD**

*Registered or  
principal address:* **12A WHITE FRIARS  
CHESTER  
CHESHIRE  
CH1 1NZ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **04131990**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **KEITH MEREDITH**

*Surname:* **HARGREAVES**

*Former names:*

*Service Address:* **EASTERLEY  
PORTFIELD WHALLEY  
CLITHEROE  
LANCASHIRE  
BB7 9DS**

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

*Date of Birth:* **23/05/1944** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY CONSULTANT**

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*Company Director* 2

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

*Surname:* **HARGREAVES**

*Former names:*

*Service Address:* **1 THE FOUNTAINS  
2 LAFONE STREET  
LONDON  
SE1 2LT**

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

*Date of Birth:* **09/10/1967** *Nationality:* **BRITISH**

*Occupation:* **DESIGN ENGINEER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ERNEST WILLIAM**

*Surname:* **O'BRIEN**

*Former names:*

*Service Address:* **THE LIMES  
LIXWM  
HOLYWELL  
FLINTSHIRE  
CH8 8LU**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **13/10/1944** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

(A) EACH PAID UP SHARE SHALL HAVE ONE VOTE. (B) ALL PAID UP SHARES SHALL HAVE EQUAL RIGHTS TO NY DIVIDENDS PAID BY THE COMPANY. (C) IN THE EVENT OF THE COMPANY BEING WUND UP, EACH SHARE SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF THE NET ASSETS OF THE COMPANY. (D) SHARES ARE REDEEMABL AT THE OPTION OF THE SHREHOLDERS.

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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>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 29/11/2011 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:* **ERNEST WILLIAM O'BRIEN**

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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.