



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A&D PROPERTY DEVELOPMENT & MAINTENANCE LTD**

*Company Number:* **05784014**

*Date of this return:* **18/04/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **46B CRICKLEWOOD LANE  
LONDON  
NW2 1HD**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DEBORAH**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **OLD SCHOOL HOUSE  
UPPER GREEN ALPHAMSTONE  
BURES  
SUFFOLK  
CO8 5HQ**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **ALLAN**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **46B CRICKLEWOOD LANE  
LONDON  
NW2 1HD**

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

*Date of Birth:* **24/12/1966**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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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 18/04/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ALLAN CAMPBELL**

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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.