



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: 17/04/2012

X170I35D

*Company Name:* **A AND D SERVICES (NEWCASTLE) LIMITED**

*Company Number:* **04177309**

*Date of this return:* **12/03/2012**

*SIC codes:* **49390**

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

*Situation of Registered Office:* **FRONT STREET SEATON BURN  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE13 6ES**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR GEORGE**

*Surname:* **WETHERSPOON**

*Former names:*

*Service Address:* **20 PONTELAND CLOSE  
WASHINGTON  
TYNE AND WEAR  
ENGLAND  
NE38 ONX**

*Company Director* 1

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

*Surname:* **WETHERSPOON**

*Former names:*

*Service Address:* **20 PONTELAND CLOSE  
WASHINGTON  
TYNE AND WEAR  
ENGLAND  
NE38 0NX**

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

*Date of Birth:* **24/12/1941**                      *Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NO RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE WETHERSPOON**

---

### *Authorisation*

*Authenticated*

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

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