



Companies House

**AR01** (ef)

**Annual Return**



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X4904SEQ

*Company Name:* **A & D INSULATIONS LIMITED**

*Company Number:* **03402489**

*Date of this return:* **01/06/2015**

*SIC codes:* **23430**

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

*Situation of Registered Office:* **UNIT 2 FREELAND WAY  
SLADE GREEN ROAD  
ERITH  
KENT  
DA8 2LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANGELA CAROL**

*Surname:* **STOCKER**

*Former names:*

*Service Address:* **SQUIRRELS  
1A BOURNE VALE PLAXTOL  
SEVENOAKS  
KENT  
TN15 0QT**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DEAN LEONARD**

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **NEWSTEAD  
FRESHLANDS BELTINGE  
HERNE BAY  
KENT  
CT6 6QD**

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

*Date of Birth:* **04/03/1962**                      *Nationality:* **BRITISH**

*Occupation:* **THER INSUL ENG**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ADAM SCOTT**

*Surname:* **STOCKER**

*Former names:*

*Service Address:* **SQUIRRELS  
1A BOURNE VALE PLAXTOL  
SEVENOAKS  
KENT  
TN15 0QT**

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

*Date of Birth:* **12/02/1964**                      *Nationality:* **BRITISH**

*Occupation:* **THER INSUL ENG**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS INCLUDING ON WINDING UP. THE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY OR SHAREHOLDERS.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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* : **0 ORDINARY shares held as at the date of this return**

**50 shares transferred on 2015-06-01**

*Name:* **DEAN LEONARRD LAWRENCE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**

*Name:* **ADAM SCOTT STOCKER**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**

*Name:* **ANGELA STOCKER**

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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.