



Annual Return

Company Name: **AD & HM (HOLDINGS) LIMITED**

Company Number: **08584091**



X5BL9JSW

Received for filing in Electronic Format on the: **20/07/2016**

Company Name: **AD & HM (HOLDINGS) LIMITED**

Company Number: **08584091**

Date of this return: **25/06/2016**

Sic Codes: **82990**

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

Situation of **C/O WILSON & CO JOSEPH'S WELL, HANOVER WALK PARK LANE**

Registered Office: **LEEDS WEST YORKSHIRE**

LS3 1AB

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **DR ANDREW DEREK**
Surname: **BALL**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1962** Nationality: **BRITISH**

Occupation: **CORPORATE
FINANCIER**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400
Currency:	GBP	Aggregate nominal value:	400

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		Total aggregate amount unpaid:	400

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **400 ORDINARY shares held as at the date of this return**
Name: **ANDREW DEREK BALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

