



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 22/08/2014

X3EUG85E

Company Name: AD & HM (HOLDINGS) LIMITED

Company Number: 08584091

Date of this return: 25/06/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: C/O WILSON & CO JOSEPH'S WELL, HANOVER WALK
PARK LANE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS3 1AB

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID PAUL**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1958** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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 : 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.