



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23N4EQ1**

*Company Name:* **A. & D. BILLIARDS & POOL SERVICES LIMITED**

*Company Number:* **01383445**

*Date of this return:* **19/02/2013**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **10A EDGE LANE  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L7 1QX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS DIANE MARIE**

Surname: **PHILLIPS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **CONNOLLY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1967** Nationality: **BRITISH**  
Occupation: **BILLIARD TABLE MAKER**

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*Company Director* 2

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **128 MANEY HILL ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B72 1JU**

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

*Date of Birth:* **29/01/1946** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>66</b>
		<i>Aggregate nominal value</i>	<b>66</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NO TERMS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>66</b>
		<i>Total aggregate nominal value</i>	<b>66</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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  
24 shares transferred on 2013-01-25

*Name:* ANDREW WILLIAMS

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
22 shares transferred on 2013-01-25

*Name:* PAUL WILLIAMS

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
18 shares transferred on 2013-01-25

*Name:* PAT WILLIAMS

*Shareholding 4* : 24 ORDINARY shares held as at the date of this return  
*Name:* JAMES DAVID CONNOLLY

*Shareholding 5* : 22 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOHN CONNOLLY

*Shareholding 6* : 20 ORDINARY shares held as at the date of this return

Name:

DIANE MARIE PHILLIPS

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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.