



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01383445**

Date of this return: **19/02/2014**

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

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 : **24 ORDINARY shares held as at the date of this return**
Name: **JAMES DAVID CONNOLLY**

Shareholding 2 : **22 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN CONNOLLY**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **DIANE MARIE PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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