Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/02/2016**

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Company Name:	**A. & D. Billiards & Pool Services Limited**
Company Number:	**01383445**
Date of this return:	**19/02/2016**
SIC codes:	**99999**
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**

Surname: **PHILLIPS**

Former names:

Service Address: **10A EDGE LANE**
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L7 1QX

Company Director 1

Type: **Person**

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

Surname: **CONNOLLY**

Former names:

Service Address: **10A EDGE LANE**
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L7 1QX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1967** *Nationality:* **BRITISH**

Occupation: **BILLIARD TABLE MAKER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**66**
		Aggregate nominal value	**66**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO TERMS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**66**
		Total aggregate nominal value	**66**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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 : **22 ORDINARY shares held as at the date of this return**
Name: **DAVID CONNOLLY**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **JAMES DAVID CONNOLLY**

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