



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADD-A-VAN LIMITED**

*Company Number:* **01542633**

*Date of this return:* **16/06/2015**

*SIC codes:* **52290**

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

*Situation of Registered Office:* **PRESTON WHARF  
28-36 WELLINGTON ROAD  
PORTSLADE BRIGHTON  
EAST SUSSEX  
BN41 1DX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WELLER**

*Former names:*

*Service Address:* **89 OVERHILL  
SOUTHWICK  
WEST SUSSEX  
BN42 4WH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANDREW JAMES**

*Surname:*                **WELLER**

*Former names:*

*Service Address:*        **89 OVERHILL  
SOUTHWICK  
BN42 4WH**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **15/12/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **VAN HIRE MANAGER**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL</b>                   |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **A.J. WELLER**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA RACHAEL WELLER**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SOPHIE LAURA WELLER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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