



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/10/2015**

**X4J2AFX5**

*Company Name:* **ADRIAN RAYMOND LIMITED**

*Company Number:* **02189444**

*Date of this return:* **30/09/2015**

*SIC codes:* **77352**

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

*Situation of Registered Office:* **C/O THE WHITE HOUSE  
GURNEY SLADE RADSTOCK  
RADSTOCK  
BA3 4UU**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                                **BALCH**

*Former names:*

*Service Address:*                        **THE WHITE HOUSE GURNEY SLADE  
RADSTOCK  
ENGLAND  
BA3 4UU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/11/1981**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MRS JANE**

*Surname:*                      **SYMONDS WILLMOTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR ADRIAN HOWARD**

*Surname:*                      **WILLMOTT**

*Former names:*

*Service Address:*            **THE WHITE HOUSE GURNEY SLADE  
RADSTOCK  
SOMERSET  
UNITED KINGDOM  
BA3 4UU**

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

*Date of Birth:*    **\*\*/10/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ULTIMATE HOLDING COMPANY IS GURNEY SLADE LIME AND STONE CO. LIMITED. ALL RIGHTS ARE HOLD BY GURNEY SLADE LIME AND STONE CO. LIMITED

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GURNEY SLADE LIME & STONE CO.**

## *Authorisation*

*Authenticated*

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

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