



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2011**

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Company Name: **A & D ASSOCIATES LIMITED**

Company Number: **02391092**

Date of this return: **30/09/2011**

SIC codes: **7412**

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

Situation of Registered Office: **MASONS PLACE DONIFORD ROAD
WILLITON
TAUNTON
SOMERSET
TA4 4SG**

Officers of the company

Company Secretary 1

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

Surname: **MIDDLETON GALE**

Former names:

Service Address: **BRAMBLEHAYES 12 COTTERS CLOSE
KENTISBEARE
CULLOMPTON
DEVON
EX15 2DJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN MIDDLETON**

Surname: **GALE**

Former names:

Service Address: **JUALCROFT 8 BRACKEN EDGE
WEST QUANTOXHEAD
TAUNTON
SOMERSET
TA4 4DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1930** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID JOHN MIDDLETON**

Surname: **GALE**

Former names:

Service Address: **3 LINHAY CLOSE
HONITON
DEVON
EX14 2BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1956** *Nationality:* **BRITISH**

Occupation: **MERCHANT NAVY OFFICER**

Company Director **3**

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

Surname: **MIDDLETON GALE**

Former names:

Service Address: **BRAMBLEHAYES 12 COTTERS CLOSE**
 KENTISBEARE
 CULLOMPTON
 DEVON
 EX15 2DJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **45 ORDINARY shares held as at 2011-09-30**
Name: **ADRIAN HUGH MIDDLETON GALE**

Shareholding 2 : **45 ORDINARY shares held as at 2011-09-30**
Name: **ALAN MIDDLETON GALE**

Shareholding 3 : **10 ORDINARY shares held as at 2011-09-30**
Name: **DAVID JOHN MIDDLETON GALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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