



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2I34TM9**

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

*Company Number:* **02391092**

*Date of this return:* **30/09/2013**

*SIC codes:* **69201**

*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**

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*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 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)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PRE-EMPTION</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 30/09/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN HUGH MIDDLETON GALE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN MIDDLETON GALE**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2013-06-01**  
*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.