



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A & D Builders (Southampton) Limited

*Company Number:* 02992838

*Date of this return:* 22/11/2015

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 6TH FLOOR DEAN PARK HOUSE 8-10 DEAN PARK CRESCENT  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH1 1HP

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RYAN ANTHONY**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **6TH FLOOR DEAN PARK HOUSE  
DEAN PARK CRESCENT  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH1 1HP**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY BRAZIER**

*Surname:*                **WOOD**

*Former names:*

*Service Address:*        **6TH FLOOR DEAN PARK HOUSE  
DEAN PARK CRESCENT  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH1 1HP**

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

*Date of Birth:*    **\*\*/03/1942**

*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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## 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 22/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY BRAZIER WOOD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RYAN ANTHONY WOOD**

## Authorisation

*Authenticated*

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

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