



Companies House

**AR01** (ef)

**Annual Return**



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**X4ALC7FV**

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*Company Name:* **A.D. HYDE LIMITED**

*Company Number:* **03394625**

*Date of this return:* **24/06/2015**

*SIC codes:* **71122**

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

*Situation of Registered Office:* **AMBLESIDE  
HEOL Y PARC CEFNEITHIN  
LLANELLI  
CARMARTHENSHIRE  
SA14 7DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. ANDREW DAVID**

*Surname:* **HYDE**

*Former names:*

*Service Address:* **AMBLESIDE HEOL Y PARC  
CEFNEITHIN  
LLANELLI  
CARMARTHENSHIRE  
UNITED KINGDOM  
SA14 7DS**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR. ANDREW DAVID**

*Surname:*                                **HYDE**

*Former names:*

*Service Address:*                        **AMBLESIDE HEOL Y PARC  
CEFNEITHIN  
LLANELLI  
CARMARTHENSHIRE  
UNITED KINGDOM  
SA14 7DS**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **21/03/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
SECRETARY/DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS. BARBARA ANN**

*Surname:* **HYDE**

*Former names:*

*Service Address:* **AMBLESIDE HEOL Y PARC  
CEFNEITHIN  
LLANELLI  
CARMARTHENSHIRE  
UNITED KINGDOM  
SA14 7DS**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **08/04/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW DAVID HYDE**

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## *Authorisation*

*Authenticated*

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

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