



Companies House

AR01 (ef)

Annual Return



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X53AFJVC

Company Name: **ADWELL HOLDINGS LIMITED**

Company Number: **03675095**

Date of this return: **08/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **OPYS HOUSE 13 TILLINGBOURNE GREEN
ORPINGTON
KENT
ENGLAND
BR5 2HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEE**

Surname: **MORTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LEE**

Surname: **MORTON**

Former names:

Service Address: **OPY'S HOUSE 13 TILLINGBOURNE GREEN
ORPINGTON
KENT
ENGLAND
BR5 2HR**

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

Date of Birth: ****/05/1962** Nationality: **BRITISH**
Occupation: **BRICKWORK CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

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 08/03/2016 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 A shares held as at the date of this return**
Name: **LEE MORTON**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **LEE MORTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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