



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 17/02/2016

Company Name: **A.D.S. Painters & Decorators Limited**

Company Number: **03716288**

Date of this return: **11/01/2016**

SIC codes: **43390**

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

Situation of Registered Office: **10 WESTERN ROAD
ROMFORD
ESSEX
ENGLAND
RM1 3JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA**

Surname: **SQUIBB**

Former names:

Service Address: **80 PARKSTONE AVENUE
HORNCHURCH
ESSEX
ENGLAND
RM11 3LS**

Company Director ***1***

Type: **Person**

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

Surname: **SQUIBB**

Former names:

Service Address: **80 PARKSTONE AVENUE
HORNCHURCH
ESSEX
ENGLAND
RM11 3LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **PAINTER & DECORATOR**

Company Director 2

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

Surname: **SQUIBB**

Former names:

Service Address: **51A WINGLETYE LANE
HORNCHURCH
ESSEX
ENGLAND
RM11 3SUE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 11/01/2016 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 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MISS ABBEY SQUIBB**

Shareholding 2 : **45 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS AMANDA SQUIBB**

Shareholding 3 : **45 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW DAVID SQUIBB**

Shareholding 4 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR RYAN SQUIBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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