



Companies House

AR01 (ef)

Annual Return



X47RRP11

Received for filing in Electronic Format on the: 19/05/2015

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

Company Number: **03748887**

Date of this return: **08/04/2015**

SIC codes: **45310**

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

Situation of Registered Office: **UIT 4A PEEL INDUSTRIAL ESTATE
PEEL HOUSE, PEEL ROAD
SKELMERSDALE
LANCASHIRE
WN8 9PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DUNCAN**

Surname: **HINDLE**

Former names:

Service Address: **15 BURGH MEADOWS
EAVES GREEN
CHORLEY
LANCASHIRE
PR7 3LR**

Company Director ***1***

Type: **Person**
Full forename(s): **DARREN**

Surname: **ORMROD**

Former names:

Service Address: **OAKHOUSE BUDWORTH ROAD
ASTON BY BUDWORTH
ARLEY
CHESHIRE
CW9 6LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): AMANDA JANE

Surname: WALLWORK

Former names:

Service Address: 251 ELMERS GREEN LANE
DALTON
WIGAN
WN8 7SH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/04/1965

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

THE A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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 A ORDINARY shares held as at the date of this return
Name: DARREN ORMROD

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: AMANDA JANE WALLWORK

Authorisation

Authenticated

This form was authorised by one of the following:

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