



Companies House

AR01 (ef)

Annual Return



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Company Name: **A D M FINANCE LIMITED**

Company Number: **03886002**

Date of this return: **30/11/2013**

SIC codes: **64999**

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

Situation of Registered Office: **13 BROOKMEAD AVENUE
BICKLEY
KENT
BR1 2JX**

Officers of the company

Company Secretary 1

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

Surname: **MART**

Former names:

Service Address: **13 BROOKMEAD AVENUE
BICKLEY
KENT
BR1 2JX**

Company Director 1

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

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1971** Nationality: **BRITISH**

Occupation: **FINANCIAL SERVICES TO
SCHOOLS**

Company Director **2**

Type: **Person**

Full forename(s): **APRIL CATHERINE**

Surname: **MART**

Former names:

Service Address: **13 BROOKMEAD AVENUE
BICKLEY
KENT
BR1 2JX**

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

Date of Birth: **24/11/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

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 30/11/2013 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 : 90 ORDINARY shares held as at the date of this return
Name: APRIL MART

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: DENISE JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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