



Companies House

AR01 (ef)

Annual Return



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Company Name: **A D R HOMES LIMITED**

Company Number: **04424614**

Date of this return: **25/04/2015**

SIC codes: **41202**

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

Situation of Registered Office: **MELBOURNE HOUSE, 27 THORNE ROAD
DONCASTER
SOUTH YORKSHIRE
DN1 2EZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **ROTHWELL**

Former names:

Service Address: **MANDALAY
RIVER LANE FISHLAKE
DONCASTER
SOUTH YORKSHIRE
DN7 5LX**

Company Director **1**

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

Surname: **ROTHWELL**

Former names:

Service Address: **12 ASHCOURT
SPROTBOUGH
DONCASTER
SOUTH YORKSHIRE
DN5 7JZ**

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

Date of Birth: **05/09/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **ROTHWELL**

Former names:

Service Address: **MANDALAY
RIVER LANE FISHLAKE
DONCASTER
SOUTH YORKSHIRE
DN7 5LX**

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

Date of Birth: **14/03/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER 100% VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 : **500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW ROTHWELL**

Shareholding 2 : **1000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JANET ROTHWELL**

Shareholding 3 : **500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS TRACEY ROTHWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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