



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04435663**

Date of this return: **10/05/2014**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 1 BROUGHTON WAY
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 8YX**

Officers of the company

Company Secretary 1

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

Surname: **FARRELL**

Former names:

Service Address: **PICKERING ROAD HALEBANK INDUSTRIAL ESTATE
HALEBANK
WIDNES
CHESHIRE
UNITED KINGDOM**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **FARRELL**

Former names:

Service Address: **PICKERING ROAD HALEBANK INDUSTRIAL ESTATE
HALEBANK
WIDNES
CHESHIRE
UNITED KINGDOM**

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

Date of Birth: **08/06/1981** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Company Director 2

Type: **Person**

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

Surname: **FARRELL**

Former names:

Service Address: **PICKERING ROAD HALEBANK INDUSTRIAL ESTATE
HALEBANK
WIDNES
CHESHIRE
UNITED KINGDOM**

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

Date of Birth: **08/07/1979** *Nationality:* **BRITISH**

Occupation: **BODY SHOP ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY £1 SHARES HAVE FULL VOTING RIGHTS AT SHAREHOLDER MEETINGS. THEY ALSO HAVE FULL RIGHTS TO DIVIDENDS FOR THE PARTICIPATION IN THE DISTRIBUTION OF THE PROFITS IN THE COMPANY.

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 10/05/2014 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 ORDINARY shares held as at the date of this return**
Name: **ANDREW FARRELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID FARRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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