



Companies House

**AR01** (ef)

**Annual Return**



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**X48UWL3T**

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

*Company Number:* **04435663**

*Date of this return:* **10/05/2015**

*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**

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*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**

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*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)

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

### *Prescribed particulars*

**ORDINARY 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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 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.