



Companies House

**AR01** (ef)

**Annual Return**



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**X3L1ZE6W**

*Company Name:* **A & D Sports Limited**

*Company Number:* **04590002**

*Date of this return:* **03/11/2014**

*SIC codes:* **32300**

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

*Situation of Registered Office:* **GOLDEN WORKS LAWTON STREET  
ROCHDALE  
LANCASHIRE  
ENGLAND  
OL12 0LQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GOLDEN**

*Former names:*

*Service Address:* **9 KNOWL SYKE STREET WARDLE  
ROCHDALE  
LANCASHIRE  
ENGLAND  
OL12 9LH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS ANGELA**

*Surname:*                            **GOLDEN**

*Former names:*

*Service Address:*                **GOLDEN WORKS LAWTON STREET  
ROCHDALE  
LANCASHIRE  
ENGLAND  
OL12 0LQ**

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

*Date of Birth:*    **05/03/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

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

*Surname:*                            **GOLDEN**

*Former names:*

*Service Address:*                **GOLDEN WORKS LAWTON STREET**  
   **ROCHDALE**  
   **LANCASHIRE**  
   **ENGLAND**  
   **OL12 0LQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/09/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                         |                                |          |
|------------------------|-------------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY A 1 GBP</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                         | <i>Aggregate nominal value</i> | <b>1</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*

THE ORDINARY 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.

|                        |                       |                                |             |
|------------------------|-----------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>1000</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*

THE ORDINARY 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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1001</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1001</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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* : 500 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MS ANGELA GOLDEN

*Shareholding 2* : 500 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR DARREN GOLDEN

*Shareholding 3* : 1 ORDINARY A 1 GBP shares held as at the date of this return

Name: ELIZABETH HALSTEAD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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