



Companies House
— for the record —

AR01 (ef)

Annual Return



XIFJTJ7W

Received for filing in Electronic Format on the: **16/04/2010**

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

Company Number: **04636672**

Date of this return: **14/01/2010**

SIC codes: **4542**

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

Situation of Registered Office: **24 JUBILEE ENTERPRISE CENTRE 15 JUBILEE CLOSE
WEYMOUTH
DORSET
DT4 7BS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ADRIAN NEIL**

Surname: **RYAN**

Former names:

Service Address: **9 OXFORD COURT,
CAMBRIDGE ROAD, GRANBY INDUSTRIAL ESTATE
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 9GH**

Company Director **1**

Type: **Person**

Full forename(s): **MR DARREN LEE**

Surname: **CORBRIDGE**

Former names:

Service Address: **9 OXFORD COURT,
CAMBRIDGE ROAD, GRANBY INDUSTRIAL ESTATE
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 9GH**

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

Date of Birth: **1974-11-07**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS KERRY ANN**

Surname: **CORBRIDGE**

Former names:

Service Address: **9 OXFORD COURT,
CAMBRIDGE ROAD GRANBY INDUSTRIAL ESTATE
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 9GH**

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

Date of Birth: **1972-06-29**

Nationality: **BRITISH**

Occupation: **CARER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ADRIAN NEIL**

Surname: **RYAN**

Former names:

Service Address: **9 OXFORD COURT,
CAMBRIDGE ROAD, GRANBY INDUSTRIAL ESTATE
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 9GH**

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

Date of Birth: **1969-01-08**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS SARA LOUISE**

Surname: **RYAN**

Former names:

Service Address: **9 OXFORD COURT,
CAMBRIDGE ROAD, GRANBY INDUSTRIAL ESTATE
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 9GH**

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

Date of Birth: **1969-10-03** *Nationality:* **BRITISH**

Occupation: **SHOP ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY A Shares held as at 14/01/2010

Name:

DARREN LEE CORBRIDGE

Address:

Shareholding : 2

50 ORDINARY B Shares held as at 14/01/2010

Name:

KERRY ANN CORBRIDGE

Address:

Shareholding : 3

50 ORDINARY B Shares held as at 14/01/2010

Name:

SARA LOUISE RYAN

Address:

Shareholding : 4

50 ORDINARY A Shares held as at 14/01/2010

Name: **ADRIAN NEIL RYAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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