



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04636672**

Date of this return: **14/01/2011**

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 1

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: **07/11/1974** *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: **29/06/1972** *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: **08/01/1969** *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: **03/10/1969** *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 14/01/2011 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 2011-01-14
Name: DARREN LEE CORBRIDGE

Shareholding 2 : 50 ORDINARY B shares held as at 2011-01-14
Name: KERRY ANN CORBRIDGE

Shareholding 3 : 50 ORDINARY B shares held as at 2011-01-14

Name: SARA LOUISE RYAN

Shareholding 4 : 50 ORDINARY A shares held as at 2011-01-14

Name: ADRIAN NEIL RYAN

Authorisation

Authenticated

This form was authorised by one of the following:

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