Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/03/2014**

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Company Name:	**A & D HEATH LIMITED**
Company Number:	**04679347**
Date of this return:	**26/02/2014**
SIC codes:	**43220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**15 DARK LANE** **HOLLYWOOD** **BIRMINGHAM** **WEST MIDLANDS** **B47 5BS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEBORAH ANNE**

Surname: **HEATH**

Former names:

Service Address: **15 DARK LANE**
HOLLYWOOD
BIRMINGHAM
WEST MIDLANDS
B47 5BS

Company Director 1

Type: **Person**

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

Surname: **HEATH**

Former names:

Service Address: **15 DARK LANE**
HOLLYWOOD
BIRMINGHAM
WEST MIDLANDS
B47 5BS

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

Date of Birth: **07/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DEBORAH ANNE**

Surname: **HEATH**

Former names:

Service Address: **15 DARK LANE**
HOLLYWOOD
BIRMINGHAM
WEST MIDLANDS
B47 5BS

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

Date of Birth: **22/02/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NON REDEEMABLE. NO RESTRICTIONS TO VOTING RIGHTS. FULL ENTITLEMENT TO DIVIDENDS AND PARTICIPATION IN ANY DISTRIBUTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2014 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: **DEBORAH ANNE HEATH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN KENNETH HEATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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