



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2015**

X43SAG97

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

Company Number: **04679347**

Date of this return: **26/02/2015**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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: **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.