



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2014**

X343L60I

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

Company Number: **04701839**

Date of this return: **18/03/2014**

SIC codes: **01410**
01450
01470

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

Situation of Registered Office: **MOOR HEY FARM, FLEETWOOD ROAD**
GREENHALGH
PRESTON
LANCASHIRE
PR4 3ZA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O B M THOMPSON FCCA
SUMMERDALE HEAD DYKE LANE
PILLING
PRESTON
LANCASHIRE
ENGLAND
PR3 6SJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **ROSSALL**

Former names:

Service Address: **MOOR HEY FARM FLEETWOOD ROAD
GREENHALGH
PRESTON
LANCASHIRE
PR4 3ZA**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **ROSSALL**

Former names:

Service Address: **MOOR HEY FARM
FLEETWOOD ROAD, GREENHALGH
KIRKHAM PRESTON
LANCASHIRE
PR4 3ZA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **ROSSALL**

Former names:

Service Address: **MOOR HEY FARM FLEETWOOD ROAD
GREENHALGH
PRESTON
LANCASHIRE
PR4 3ZA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW ROSSALL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DEBORAH ROSSALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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