



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2011**

XLD3JU2D

Company Name: **A & D MANAGEMENT CONSULTANTS LIMITED**

Company Number: **04759314**

Date of this return: **09/05/2011**

SIC codes: **4521**

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

Situation of Registered Office: **30 BOUNDARY ROAD
HOVE
EAST SUSSEX
BN3 4EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY TERESA**

Surname: **BONES**

Former names:

Service Address: **37 MARSH HOUSE PARK LANE
SOUTHWICK
EAST SUSSEX
BN42 4DL**

Company Director ***I***

Type: **Person**

Full forename(s): **BRIAN**

Surname: **COOMBER**

Former names:

Service Address: **29 FAIRWAY CRESCENT
PORTSLADE
EAST SUSSEX
BN41 2FN**

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

Date of Birth: **27/03/1963**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>	0
		<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>	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 09/05/2011 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 : **2 ORDINARY shares held as at 2011-05-09**
Name: **BRIAN COOMBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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