



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/05/2014**

**X38FL37L**

*Company Name:* **A.D.E.V.A. HOME IMPROVEMENTS LTD**

*Company Number:* **04773130**

*Date of this return:* **21/05/2014**

*SIC codes:* **43342**

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

*Situation of Registered Office:* **UNIT 3 HEDGEND INDUSTRIAL ESTATE  
ST NICHOLAS AT WADE  
BIRCHINGTON  
KENT  
ENGLAND  
CT7 0NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY PATRICK**

*Surname:* **DWYER**

*Former names:*

*Service Address:* **9 LINDRIDGE CLOSE  
HERNE  
HERNE BAY  
KENT  
ENGLAND  
CT6 7TD**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GEOFFREY PATRICK**

*Surname:*                                **DWYER**

*Former names:*

*Service Address:*                        **9 LINDRIDGE CLOSE**  
   **HERNE**  
   **HERNE BAY**  
   **KENT**  
   **CT6 7TD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/07/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **UPVC INSTALLATIONS**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **GLENN**

*Surname:*                            **HULME**

*Former names:*

*Service Address:*                **18 FOADS HILL  
CLIFFSEND  
RAMSGATE  
KENT  
CT12 5EL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/07/1976**                                *Nationality:*   **BRITISH**

*Occupation:*    **UPVC INSTALLATIONS**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **BRIAN JOHN**

*Surname:*                           **WICKENS**

*Former names:*

*Service Address:*                **118 MINSTER ROAD  
WESTGATE ON SEA  
KENT  
CT8 8DG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/12/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **UPVC INSTALLATIONS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO VOTE AT ALL MEETINGS OF SHAREHOLDERS, RIGHT TO PARTICIPATE IN ALL DIVIDENDS AND DISTRIBUTIONS, RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, AND NOT LIABLE TO REDEMPTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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:* **GEOFFREY PATRICK DWYER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GLENN ADAM HULME**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN JOHN WICKENS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN JOHN WICKENS**

*Name:* **GLENN ADAM HULME**

*Name:* **GEOFFREY PATRICK DWYER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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