



Companies House

AR01 (ef)

Annual Return



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X47UK02B

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

Company Number: **04773130**

Date of this return: **21/05/2015**

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
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**

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**

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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: **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: **GEOFFREY PATRICK DWYER**

Name: **GLENN ADAM HULME**

Name: **BRIAN JOHN WICKENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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