



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADL BUILDING CONTRACTORS LIMITED**

*Company Number:* **05021365**

*Date of this return:* **21/01/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **9 CHIPPING CROSS  
CLEVEDON  
NORTH SOMERSET  
BS21 5JG**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **LEAMAN**

Former names:

Service Address: **9 CHIPPING CROSS  
CLEVEDON  
AVON  
BS21 5JG**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DANE**

Surname: **LEAMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/02/1972**                      Nationality: **BRITISH**  
Occupation: **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ALL OF THE ORDINARY SHARES OF THE COMPANY SHALL CARRY THE SAME RIGHTS TO PARTICIPATE IN FULL IN ALL DIVIDENDS DECLARED AND THE RIGHT TO VOTE AT COMPANY MEETINGS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 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* : **80 ORDINARY shares held as at 2011-01-21**  
*Name:* **DANE LEAMAN**

*Shareholding 2* : **20 ORDINARY shares held as at 2011-01-21**  
*Name:* **HAYLEY LEAMAN**

## *Authorisation*

*Authenticated*

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

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