



Companies House

**AR01** (ef)

**Annual Return**



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**X56A5R0B**

*Company Name:* **ACOUSTIC DESIGN & CONTROL LIMITED**

*Company Number:* **05117653**

*Date of this return:* **04/05/2016**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **STEAM MILL STEAM MILL STREET  
CHESTER  
CH3 5AN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **LOUISE MARION**

Surname: **BARTHOLOMEW**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **DURELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1968** Nationality: **BRITISH**  
Occupation: **ACOUSTIC ENGINEER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW ROBERT**

*Surname:*                         **RAYMOND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **ACOUSTIC ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ENTITLEMENT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS. HAS RIGHTS TO RECEIVE DIVIDENDS AND A SHARE OF THE ASSETS ON A WINDING UP.

<b>Class of shares</b>	<b>ORDINARY A</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

CARRY NO RIGHT TO RECEIVE NOTICE OF OR ATTEND AT GENERAL MEETINGS. ON A WINDING UP ONLY CARRY THE RIGHT TO RECEIVE THE PAR VALUE OF THE SHARES. TREATED AS A SEPERATE CLASS FOR DIVIDENDS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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* : 100 ORDINARY A shares held as at the date of this return  
*Name:* JAMES ALLAN BURTON

*Shareholding 2* : 90 ORDINARY shares held as at the date of this return  
*Name:* PAULA PATRICIA RAYMOND

*Shareholding 3* : 360 ORDINARY shares held as at the date of this return

*Name:*                    ANDREW ROBERT RAYMOND

*Shareholding 4*        : 360 ORDINARY shares held as at the date of this return

*Name:*                    PHILIP JOHN DURELL

*Shareholding 5*        : 90 ORDINARY shares held as at the date of this return

*Name:*                    LOUISE MARION BARTHOLOMEW

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### *Authorisation*

*Authenticated*

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

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