



Companies House

AR01 (ef)

Annual Return



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Company Name: **A D Booth & Sons Limited**

Company Number: **05196345**

Date of this return: **03/08/2015**

SIC codes: **43910**

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

Situation of Registered Office: **LYMORE VILLA 162A LONDON ROAD CHESTERTON
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ENGLAND
ST5 7JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NICOLA**

Surname: **BAILEY**

Former names:

Service Address: **14 PEAKE STREET KNUTTON
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 6DP**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY CHARLES**

Surname: **BAILEY**

Former names: **BAILEY**

Service Address: **LYMORE VILLA 162A LONDON ROAD
CHESTERTON
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 7JB**

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

Date of Birth: **09/12/1961** *Nationality:* **BRITISH**
Occupation: **ROOFER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE THEY HOLD IN THE COMPANY.

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

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE.

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

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE.

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

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015 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 : **100 ORDINARY 'A' shares held as at the date of this return**
Name: **ANTHONY CHARLES BAILEY**

Shareholding 2 : **1 ORDINARY 'B' shares held as at the date of this return**
Name: **ANTHONY CHARLES BAILEY**

Shareholding 3 : **1 ORDINARY 'C' shares held as at the date of this return**
Name: **ANTHONY CHARLES BAILEY**

Shareholding 4 : **1 ORDINARY 'D' shares held as at the date of this return**
Name: **ANTHONY CHARLES BAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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