



Companies House
— for the record —

AR01 (ef)

Annual Return



XQY6DOJB

Received for filing in Electronic Format on the: **25/10/2010**

Company Name: **A & D CONSTRUCTION & SONS LIMITED**

Company Number: **05251684**

Date of this return: **06/10/2010**

SIC codes: **4521**

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

Situation of Registered Office: **PENNYHOOKS FARM
PENNYHOOKS
SHRIVENHAM
SWINDON
SN6 8EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAWN CAROLINE**

Surname: **HUMPHREYS**

Former names:

Service Address: **PENNYHOOKS FARMHOUSE
SHRIVENHAM
SWINDON
WILTSHIRE
SN6 8EX**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHONY STEPHEN**

Surname: **HUMPHREYS**

Former names:

Service Address: **PENNYHOOKS FARM
PENNYHOOKS SHRIVENHAM
SWINDON
WILTSHIRE
SN6 8EX**

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

Date of Birth: **22/04/1960** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **DAWN CAROLINE**

Surname: **HUMPHREYS**

Former names:

Service Address: **PENNYHOOKS FARMHOUSE
SHRIVENHAM
SWINDON
WILTSHIRE
SN6 8EX**

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

Date of Birth: **27/02/1960** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND PARTICIPATION RIGHTS.			

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND PARTICIPATION RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2010 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 : 0 ORDINARY A shares held as at 2010-10-06
1 shares transferred on 2010-04-01

Name: ANTONY STEVEN HUMPHREYS

Shareholding 2 : 0 ORDINARY B shares held as at 2010-10-06
1 shares transferred on 2010-04-01

Name: DAWN CAROLINE HUMPHREYS

Shareholding 3 : 1 ORDINARY A shares held as at 2010-10-06
Name: A & D CONSTRUCTION & SCAFFOLDING LIMITED

Shareholding 4 : 1 ORDINARY B shares held as at 2010-10-06
Name: A & D CONSTRUCTION & SCAFFOLDING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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