



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2014**

X2ZP7ZG1

Company Name: **A & DP LIMITED**

Company Number: **05332746**

Date of this return: **14/01/2014**

SIC codes: **71111**
71112

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

Situation of Registered Office: **HOPHOUSE COLCHESTER ROAD**
WEST BERGHOLT
COLCHESTER
ESSEX
CO6 3TJ

Officers of the company

Company Secretary 1

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

Surname: **BELCHEM**

Former names:

Service Address: **BRIDGEFOOT LODGE
MALDON ROAD
KELVEDON
ESSEX
CO5 9BE**

Company Director ***I***

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

Surname: **BELCHEM**

Former names:

Service Address: **BRIDGEFOOT LODGE
MALDON ROAD
KELVEDON
ESSEX
CO5 9BE**

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

Date of Birth: **22/11/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **MORGAN**

Former names:

Service Address: **5 KING CHARLES ROAD
WEST MERSEA
ESSEX
CO5 8AY**

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

Date of Birth: **24/12/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID JONATHAN**

Surname: **ROSE**

Former names:

Service Address: **100 MILE END ROAD
COLCHESTER
ESSEX
CO4 5BZ**

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

Date of Birth: **24/11/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	375
		<i>Aggregate nominal value</i>	375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL RIGHTS WITH REGARDS TO VOTING AND INCOME AND CAPITAL DISTRIBUTIONS. TRANSFERS OF THE SHARES REQUIRE THE APPROVAL OF THE DIRECTORS

Class of shares	ORDINARY B	<i>Number allotted</i>	375
		<i>Aggregate nominal value</i>	375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL RIGHTS WITH REGARDS TO VOTING AND INCOME AND CAPITAL DISTRIBUTIONS. TRANSFERS OF THE SHARES REQUIRE THE APPROVAL OF THE DIRECTORS

Class of shares	ORDINARY C	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL RIGHTS WITH REGARDS TO VOTING AND INCOME AND CAPITAL DISTRIBUTIONS. TRANSFERS OF THE SHARES REQUIRE THE APPROVAL OF THE DIRECTORS

Class of shares	ORDINARY D	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL RIGHTS WITH REGARDS TO VOTING AND INCOME AND CAPITAL DISTRIBUTIONS. TRANSFERS OF THE SHARES REQUIRE THE APPROVAL OF THE DIRECTORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2200
		<i>Total aggregate nominal value</i>	2200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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 : **250 ORDINARY C shares held as at the date of this return**
Name: **DAVID JONATHAN ROSE**

Shareholding 2 : **375 ORDINARY A shares held as at the date of this return**
Name: **STEVEN BELCHEM**

Shareholding 3 : **375 ORDINARY B shares held as at the date of this return**
Name: **BRIAN MORGAN**

Shareholding 4 : **1200 ORDINARY D shares held as at the date of this return**
Name: **HOPHOUSE PARTNERSHIP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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