



Companies House
— for the record —

AR01 (ef)

Annual Return



XWBGJGTC

Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **A & DP LIMITED**

Company Number: **05332746**

Date of this return: **14/01/2010**

SIC codes: **7420**

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 **I**

Type: **Person**

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

Surname: **BELCHEM**

Former names:

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

Company Director **1**

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 GBP | <i>Number allotted</i> | 375 |
| | | <i>Aggregate nominal value</i> | 375 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | 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 GBP | <i>Number allotted</i> | 375 |
| | | <i>Aggregate nominal value</i> | 375 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | 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 GBP | <i>Number allotted</i> | 250 |
| | | <i>Aggregate nominal value</i> | 250 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | 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 GBP | <i>Number allotted</i> | 1200 |
| | | <i>Aggregate nominal value</i> | 1200 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | 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 14/01/2010 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:

250 ORDINARY C Shares held as at 14/01/2010

Name: **DAVID JONATHAN ROSE**

Address:

Shareholding 2:

375 ORDINARY A Shares held as at 14/01/2010

Name:

STEVEN BELCHEM

Address:

Shareholding 3:

375 ORDINARY B Shares held as at 14/01/2010

Name:

BRIAN MORGAN

Address:

Shareholding 4:

1200 ORDINARY D Shares held as at 14/01/2010

Name:

HOPHOUSE PARTNERSHIP LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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