Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A & DP LIMITED**
Company Number: **05332746**

Received for filing in Electronic Format on the: **01/10/2019**

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Company Name: **A & DP LIMITED**

Company Number: **05332746**

Confirmation Statement date: **01/10/2019**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**250**
	C	Aggregate nominal value:	**250**
Currency:	**GBP**		

Prescribed particulars

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

Class of Shares:	**E**	Number allotted	**30**
	ORDINARY	Aggregate nominal value:	**30**
Currency:	**GBP**		

Prescribed particulars

NO VOTING RIGHTS AND NO ENTITLEMENT TO PARTICIPATION IN A DISTRIBUTION OF ASSETS ON A WINDING UP OF THE COMPANY.

Class of Shares:	**ORDINARY**	Number allotted	**1200**
	D	Aggregate nominal value:	**1200**
Currency:	**GBP**		

Prescribed particulars

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

Class of Shares:	**ORDINARY**	Number allotted	**177**
	F	Aggregate nominal value:	**177**
Currency:	**GBP**		

Prescribed particulars

NO VOTING RIGHTS AND NO ENTITLEMENT TO PARTICIPATION IN DISTRIBUTION OF ASSETS ON A WINDING UP OF THE COMPANY

Class of Shares:	**ORDINARY**	Number allotted	**193**
	G	Aggregate nominal value:	**193**
Currency:	**GBP**		

Prescribed particulars

NO VOTING RIGHTS AND NO ENTITLEMENT TO PARTICIPATION IN DISTRIBUTION OF ASSETS ON A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1850**
		Total aggregate nominal value:	**1850**
		Total aggregate amount unpaid:	**0**

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	**250 ORDINARY C shares held as at the date of this confirmation statement**
Name:	**DAVID JONATHAN ROSE**
Shareholding 2:	**1200 ORDINARY D shares held as at the date of this confirmation statement**
Name:	**HOPHOUSE PARTNERSHIP LTD**
Shareholding 3:	**10 E ORDINARY shares held as at the date of this confirmation statement**
Name:	**STEVE SANDERSON**
Shareholding 4:	**10 E ORDINARY shares held as at the date of this confirmation statement**
Name:	**DAVID JONATHAN ROSE**
Shareholding 5:	**177 ORDINARY F shares held as at the date of this confirmation statement**
Name:	**STEPHEN BELCHEM**
Shareholding 6:	**193 ORDINARY G shares held as at the date of this confirmation statement**
Name:	**BRIAN MORGAN**
Shareholding 7:	**10 E ORDINARY shares held as at the date of this confirmation statement**
Name:	**ANDREW RANSOME**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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