



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2014**

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Company Name: **ADR TRAINING (SOUTH EAST) LIMITED**

Company Number: **05397221**

Date of this return: **17/03/2014**

SIC codes: **85320**

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

Situation of Registered Office: **HONEYSTONE COTTAGE, LADBURN LANE
SHILTON
BURFORD
OXFORDSHIRE
OX18 4AJ**

Officers of the company

Company Secretary 1

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

Surname: **CUTHBERTSON**

Former names:

Service Address: **HONEYSTONE COTTAGE
LADBURN LANE, SHILTON
BURFORD
OXFORDSHIRE
OX18 4AJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLYNNE**

Surname: **COUCH-BURDEN**

Former names:

Service Address: **26 FYFIELD WAY
PERHAM DOWN
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 9JZ**

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

Date of Birth: **24/11/1969**

Nationality: **BRITISH**

Occupation: **TRAINER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID FREDRIC**

Surname: **CUTHBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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 : **49 ORDINARY shares held as at the date of this return**
Name: **CAROLYNNE COUCH-BURDEN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
51 shares transferred on 2013-02-28
Name: **MARTYN WALKER**

Shareholding 3 : **51 ORDINARY shares held as at the date of this return**
Name: **SHERRIAN WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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