



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTTOZMA2

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*Company Name:* **A.D.S. ESTATES LIMITED**

*Company Number:* **05522047**

*Date of this return:* **29/07/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **63 CAMSLEY LANE  
LYMM  
WARRINGTON  
CHESHIRE  
WA13 9BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CYNTHIA**

*Surname:* **WEBSTER**

*Former names:*

*Service Address:* **54 SHANKLIN CLOSE  
GREAT SANKEY  
CHESHIRE  
WA5 3JN**

*Company Director*    **1**

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

*Surname:*                            **THOMSON**

*Former names:*

*Service Address:*                **BEECH TREE FARM  
HOUGHS LANE, HIGHER WALTON  
WARRINGTON  
CHESHIRE  
WA4 5LL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/02/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. THE SHARES ALL CARRY THE RIGHT TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION IN THE CASE OF A WINDING UP. THE SHARES ARE LIABLE TO REDEMPTION AT THE OPTION OF THE SHAREHOLDER OR THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2010 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* : 1 ORDINARY shares held as at 2010-07-29  
*Name:* NEILL THOMSON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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