Companies House

AR01 (ef)

Annual Return

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Company Name:	**A.D.S. ESTATES LIMITED**
Company Number:	**05522047**
Date of this return:	**29/07/2015**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**63 CAMSLEY LANE** **LYMM** **WARRINGTON** **CHESHIRE** **WA13 9BY**

Officers of the company

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)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

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.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **NEILL THOMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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