



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **A & D SWIMMING POOLS LIMITED**

*Company Number:* **05573149**

*Date of this return:* **23/09/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **9 ST. GEORGES YARD, CASTLE  
STREET, FARNHAM  
SURREY  
GU9 7LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY JOHN**

*Surname:* **COLUCCIA**

*Former names:*

*Service Address:* **16 COLLYERS CRESCENT  
LIPHOOK  
HANTS  
GU30 7DA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY JOHN**

*Surname:*                **COLUCCIA**

*Former names:*

*Service Address:*        **16 COLLYERS CRESCENT  
LIPHOOK  
HANTS  
GU30 7DA**

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

*Date of Birth:*    **18/05/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID WILLIAM GOLIATH**

*Surname:* **COLUCCIA**

*Former names:*

*Service Address:* **33 THE MEAD  
LIPHOOK  
HANTS  
GU30 7AU**

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

*Date of Birth:* **14/12/1981**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

**ALL CLASSES OF SHARES HAVE THE SAME RIGHTS IN ALL RESPECTS**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2010 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 2010-09-23**  
*Name:* **DAVID COLUCCIA**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-09-23**  
*Name:* **ANTHONY COLUCCIA**

## *Authorisation*

*Authenticated*

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

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