



Companies House

AR01 (ef)

Annual Return



X3HNVCYY

Received for filing in Electronic Format on the: 02/10/2014

Company Name: A & D SWIMMING POOLS LIMITED

Company Number: 05573149

Date of this return: 23/09/2014

SIC codes: 42990

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL CLASSES OF SHARES HAVE THE SAME RIGHTS IN ALL RESPECTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID COLUCCIA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.