Companies House

AR01 (ef)

Annual Return

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Company Name:	**A & D TRANSPORT (NW) LIMITED**
Company Number:	**05745335**
Date of this return:	**16/03/2016**
SIC codes:	**49410**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**60A BROAD LANE** **COLLINS GREEN** **WARRINGTON** **CHESHIRE** **WA5 4AB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ALLAN STUART**

Surname: **BRIMBLE**

Former names:

Service Address: **60A BROAD LANE**
COLLINS GREEN
WARRINGTON
CHESHIRE
WA5 4AB

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

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES WHICH CONSTITUTE THE EQUITY SHARE CAPITAL OF THE COMPANY, ENTITLE THE HOLDERS TO ATTEND AND VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDEND OF AN UNLIMITED AMOUNT TOGETHER WITH THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY ON A WINDING-UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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: **ALLAN BRIMBLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DONNA BRIMBLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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