



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & D FINANCIAL SERVICES LIMITED**

Company Number: **05747415**

Date of this return: **17/03/2015**

SIC codes: **64999**

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

Situation of Registered Office: **6 GREENHOLME COURT
GREETLAND
HALIFAX
WEST YORKSHIRE
HX4 8LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN-MARIE

Surname: HODGSON

Former names:

Service Address: 12 WILDSPUR MILLS
NEW MILL
HOLMFIRTH
WEST YORKSHIRE
UNITED KINGDOM
HD9 7BA

Company Director **1**

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

Surname: **BEAUMONT**

Former names:

Service Address: **6 GREENHOLME COURT
GREETLAND
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX4 8LQ**

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

Date of Birth: **21/09/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANN-MARIE

Surname: HODGSON

Former names:

Service Address: 12 WILDSPUR MILLS
NEW MILL
HOLMFIRTH
WEST YORKSHIRE
UNITED KINGDOM
HD9 7BA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/02/1963 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DARREN BEAUMONT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANN-MARIE HODGSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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