



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2013**

X288PS4W

Company Name: **A&D PROPERTY DEVELOPMENT & MAINTENANCE LTD**

Company Number: **05784014**

Date of this return: **18/04/2013**

SIC codes: **41100**

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

Situation of Registered Office: **46B CRICKLEWOOD LANE
LONDON
NW2 1HD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **CAMPBELL**

Former names:

Service Address: **OLD SCHOOL HOUSE
UPPER GREEN ALPHAMSTONE
BURES
SUFFOLK
CO8 5HQ**

Company Director ***I***

Type: **Person**

Full forename(s): **ALLAN**

Surname: **CAMPBELL**

Former names:

Service Address: **46B CRICKLEWOOD LANE
LONDON
NW2 1HD**

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

Date of Birth: **24/12/1966**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

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 18/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALLAN CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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