



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/09/2014**

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Company Name: **A & D WADE CONTRACTORS LIMITED**

Company Number: **05850544**

Date of this return: **19/06/2014**

SIC codes: **43999**

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

Situation of Registered Office: **BUMPER HALL FARM
HASLINGDEN OLD ROAD
OSWALDTWISTLE
ACCRINGTON
BB5 3RP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DENISE**

Surname: **WADE**

Former names:

Service Address: **HASLINGDEN OLD ROAD
OSWALDTWISTLE
ACCRINGTON
BB5 3RP**

Company Director **1**

Type: **Person**

Full forename(s): **ANGELO JEROME**

Surname: **WADE**

Former names:

Service Address: **HASLINGDEN OLD ROAD
OSWALDTWISTLE
ACCRINGTON
BB5 3RP**

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

Date of Birth: **02/12/1964** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DENISE**

Surname: **WADE**

Former names:

Service Address: **HASLINGDEN OLD ROAD
OSWALDTWISTLE
ACCRINGTON
BB5 3RP**

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

Date of Birth: **29/01/1967** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

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

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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 19/06/2014 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: **ANGELO WADE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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