



Companies House

AR01 (ef)

Annual Return



X59RPYJM

Received for filing in Electronic Format on the: **23/06/2016**

Company Name: **A D Stairs Limited**

Company Number: **05871832**

Date of this return: **23/06/2016**

SIC codes: **16220**

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

Situation of Registered Office: **UNIT 15 CALDERSHAW BUSINESS CENTRE INGS LANE
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL12 7LQ**

Officers of the company

Company Secretary 1

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

Surname: **BURROWS**

Former names:

Service Address: **1 WESTFIELD CLOSE NORDEN
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL11 5XB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **BURROWS**

Former names:

Service Address: **1 WESTFIELD CLOSE NORDEN
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL11 5XB**

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

Date of Birth: ****/10/1971**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **SPENCER**

Former names:

Service Address: **6 HARRIDGE BANK SHAWCLOUGH
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL12 7HE**

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

Date of Birth: ****/03/1966**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 23/06/2016 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 1 GBP shares held as at the date of this return
Name: MR ANTHONY BURROWS

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DANIEL SPENCER

Authorisation

Authenticated

This form was authorised by one of the following:

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