



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/07/2014

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Company Name: A D Stairs Limited

Company Number: 05871832

Date of this return: 10/07/2014

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
ENGLAND
OL11 5XB**

Company Director **1**

Type: **Person**

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

Surname: **BURROWS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SPENCER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

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 10/07/2014 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: ANTHONY BURROWS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: 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.