



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XHEO8WP9**

*Company Name:* **A.D. Land Consultancy Limited**

*Company Number:* **05896745**

*Date of this return:* **04/08/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **14 ROSYTH CRESCENT  
CHELLASTON  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE73 5WY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

5 TRINITY TERRACE  
LONDON ROAD  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE1 2QS

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CATHERINE GAIL**

*Surname:* **DUDDEN**

*Former names:*

*Service Address:* **14 ROSYTH CRESENT  
CHELLASTON  
DERBY  
DERBYSHIRE  
ENGLAND  
DE73 5WY**

*Company Director*    **1**

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

*Surname:*                            **DUDDEN**

*Former names:*

*Service Address:*                **14 ROSYTH CRESENT  
CHELLASTON  
DERBY  
DERBYSHIRE  
ENGLAND  
DE73 5WY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/04/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DEVELOPMENT CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS CATHERINE GAIL**

*Surname:*                            **DUDDEN**

*Former names:*

*Service Address:*                **14 ROSYTH CRESENT  
CHELLASTON  
DERBY  
DERBYSHIRE  
ENGLAND  
DE73 5WY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/06/1968**                                *Nationality:*    **BRITSIH**

*Occupation:*    **BUSINESS ADVISOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>"A" ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THESE SHARES CARRY FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>"B" ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THESE SHARES CARRY FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THESE SHARES CARRY FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-04

*Name:* ANDREW DUDDEN

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-04

*Name:* CATHERINE GAIL DUDDEN

*Shareholding 3* : 50 "A" ORDINARY GBP1 SHARES shares held as at 2011-08-04

*Name:* ANDREW DUDDEN

*Shareholding 4* : 50 "B" ORDINARY GBP1 SHARES shares held as at 2011-08-04

*Name:* CATHERINE GAIL DUDDEN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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