



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/08/2013**

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

Company Number: **05896745**

Date of this return: **04/08/2013**

SIC codes: **70229**

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

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)

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)

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

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

Class of shares	ORDINARY GBP1 SHARES	<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>			
THESE SHARES CARRY FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2013 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANDREW DUDDEN

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CATHERINE GAIL DUDDEN

Shareholding 3 : 50 "A" ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANDREW DUDDEN

Shareholding 4 : 50 "B" ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CATHERINE GAIL DUDDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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