Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/11/2013**

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Company Name:	**A D SHIRLEY LTD**
Company Number:	**05949386**
Date of this return:	**28/09/2013**
SIC codes:	**43320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**11 MILBANKE COURT** **MILBANKE WAY** **BRACKNELL** **BERKSHIRE** **UNITED KINGDOM** **RG12 1RP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEPHEN RICHARD**

Surname: **PLESTER**

Former names:

Service Address: **SARAFAND AYLESBURY ROAD**
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0JP

Company Director 1

Type: **Person**

Full forename(s): **STEPHEN RICHARD**

Surname: **PLESTER**

Former names:

Service Address: **SARAFAND AYLESBURY ROAD**
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0JP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1965** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW DAVID**

Surname: **SHIRLEY**

Former names:

Service Address: **79 RAGLAN GARDENS**
WATFORD
HERTFORDSHIRE
WD19 4LJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1959** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW DAVID SHIRLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN RICHARD PLESTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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