



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2014**

Company Name: **A D SHIRLEY LTD**

Company Number: **05949386**

Date of this return: **28/09/2014**

SIC codes: **43320**

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

Situation of Registered Office: **11 MILBANKE COURT
MILBANKE WAY
BRACKNELL
BERKSHIRE
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 ***I***

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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 : **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.