



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A&D HOSPITALITY LIMITED**

*Company Number:* **06317311**

*Date of this return:* **18/07/2013**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **1 BROOK COTTAGES  
EAST MEON  
PETERSFIELD  
HAMPSHIRE  
UNITED KINGDOM  
GU32 1QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHARRON ELIZABETH**

*Surname:* **ALDRIDGE**

*Former names:*

*Service Address:* **1 BROOK COTTAGES  
EAST MEON  
PETERSFIELD  
HAMPSHIRE  
UNITED KINGDOM  
GU31 QB**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL JOHN**

*Surname:*                **ALDRIDGE**

*Former names:*

*Service Address:*        **1 BROOK COTTAGES  
EAST MEON  
PETERSFIELD  
HAMPSHIRE  
UNITED KINGDOM  
GU32 1QB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/09/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **SOWTON STABLES SINGLETON  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO18 0EY**

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

*Date of Birth:* **29/10/1980** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2013 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN ALDRIDGE

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* SHARRON ELIZABETH ALDRIDGE

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* LUKE DAVIES

### *Authorisation*

*Authenticated*

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

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