



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/08/2014

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

Company Number: **06317311**

Date of this return: **18/07/2014**

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**

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**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS | | | |

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 18/07/2014 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 : 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.