



Companies House
— for the record —

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Annual Return



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Company Name: **A & D PROPERTIES (YORKSHIRE) LIMITED**

Company Number: **06409165**

Company Details

Period Ending: **25/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EQUINOX HOUSE,
CLIFTON PARK AVENUE,
SHIPTON ROAD
YORK
YO30 5PA**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN JOHN SUTTON**

Address: **14 NUNNERY WAY
CLIFFORD
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS23 6SL**

Director 1 :

Name: **DAVID CONE**

Address: **100 SPRINGWOOD LANE
HIGH GREEN
SHEFFIELD
SOUTH YORKSHIRE
S35 4JQ**

Date of Birth:

14/01/1968

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ALAN JOHN SUTTON**

Address: **14 NUNNERY WAY
CLIFFORD
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS23 6SL**

Date of Birth:

09/12/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 25/10/2008

Name: **ALAN SUTTON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 25/10/2008

Name: **DAVID CONE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/10/2008**

Authenticated: **Yes (E/W)**