



Companies House

AR01 (ef)

Annual Return



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X40647OH

Company Name: **A & D Skips Limited**

Company Number: **06460359**

Date of this return: **24/01/2015**

SIC codes: **38110**

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

Situation of Registered Office: **67,WAVELL AVENUE
POOLE
DORSET
UNITED KINGDOM
BH17 7HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN BRIAN**

Surname: **PENNY**

Former names:

Service Address: **67 WAVELL AVENUE
POOLE
DORSET
UNITED KINGDOM
BH17 7HH**

Company Director **1**

Type: **Person**

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

Surname: **GRADY**

Former names:

Service Address: **16 PAULS MEAD
PORTLAND
DORSET
UNITED KINGDOM
DT5 1JZ**

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

Date of Birth: **11/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN BRIAN**

Surname: **PENNY**

Former names:

Service Address: **67 WAVELL AVENUE
POOLE
DORSET
UNITED KINGDOM
BH17 7HH**

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

Date of Birth: **04/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHAN JOHN**

Surname: **PENNY**

Former names: **PENNY**

Service Address: **57 THE GROVE
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 2EY**

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

Date of Birth: **02/09/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ALAN BRIAN PENNY**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DAVID GRADY**

Shareholding 3 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **STEPHAN JOHN PENNY**

Authorisation

Authenticated

This form was authorised by one of the following:

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