



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & D AUTOMOTIVE SERVICES LIMITED**

Company Number: **06469027**

Date of this return: **10/01/2015**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 16A BARTON HILL TRADING
ESTATE, HERAPATH STREET
BRISTOL
BS5 9RD**

Officers of the company

Company Secretary 1

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

Surname: **BEAMENT**

Former names:

Service Address: **29 JOHNSON ROAD
EMERSONS GREEN
BRISTOL
ENGLAND
BS16 7JD**

Company Director **1**

Type: **Person**

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

Surname: **BEAMENT**

Former names:

Service Address: **29 JOHNSON ROAD
EMERSONS GREEN
BRISTOL
ENGLAND
BS16 7JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ADRIAN PETER**

Surname: **COOKE**

Former names:

Service Address: **15 WATERMORE CLOSE
FRAMPTON COTTERELL
BRISTOL
BS36 2NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS IN RESPECT OF VOTING AND IN RESPECT OF DIVIDENDS VOTED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DANIEL BEAMENT**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **ADRIAN PETER COOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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