



Companies House

AR01 (ef)

Annual Return



X52EZJJC

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Company Name: A & D Environmental Services Limited

Company Number: 06497835

Date of this return: 08/02/2016

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: ST ANDREWS HOUSE YALE BUSINESS VILLAGE
ELLICE WAY
WREXHAM
CLWYD
WALES
LL13 7YL

Officers of the company

Company Secretary 1

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

Surname: **HOLMES**

Former names:

Service Address: **75 BROUGHTON HEIGHTS PENTRE BROUGHTON
WREXHAM
UNITED KINGDOM
LL11 6BX**

Company Director **1**

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

Surname: **HOLMES**

Former names:

Service Address: **75 BROUGHTON HEIGHTS PENTRE BROUGHTON
WREXHAM
UNITED KINGDOM
LL11 6BX**

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

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY JAMES**

Surname: **SIMPSON**

Former names:

Service Address: **10 HAYCROFT CLOSE GREAT SUTTON
ELLESMERE PORT
UNITED KINGDOM
CH66 2GY**

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

Date of Birth: ****/03/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **DEAN HOLMES**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JOANNE MARIE HOLMES**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JAMES SIMPSON**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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