



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A & D Environmental Services Limited

*Company Number:* 06497835

*Date of this return:* 08/02/2015

*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:*    **01/05/1970**                      *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:* **01/03/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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* : **3 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2014-03-15**

*Name:* **DEAN HOLMES**

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

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2014-03-15**

*Name:* **ANTHONY JAMES SIMPSON**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
**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.