

# AR01 (ef)

#### **Annual Return**



X3CBPLI1

Received for filing in Electronic Format on the:

17/07/2014

Company Name:

A & D SCAFFOLDING SERVICES LIMITED

Company Number:

06647376

Date of this return:

15/07/2014

SIC codes:

43991

Company Type:

Private company limited by shares

Situation of Registered

Office:

**UNIT 1B PHOENIX WHARF** 

TOWPATH ROAD, STONEHILL BUSINESS PARK EDMONTON

LONDON ENGLAND N18 3QX

Officers of the company

| Company Secretary  Type: Full forename(s): | 1 Person ASHLEY                                     |
|--|---|
| Surname:                                   | NICHOLLS  |
| Former names:                              |   |
| Service Address:                           | 13 LYNMOUTH AVENUE BUSH HILL PARK MIDDLESEX EN1 2LP |

| Company Direct Type: Full forename(s):   | or ] Person ASHLEY                              |
|--|---|
| Surname:                                 | NICHOLLS  |
| Former names:                            |   |
| Service Address:                         | 52 ABBEY ROAD ENFIELD MIDDLESEX ENGLAND EN1 2QN |
| Country/State Usual                      | ly Resident: ENGLAND                            |
| Date of Birth: 24/08/1 Occupation: SCAFF | 982 Nationality: BRITISH FOLDER                 |

Company Director 2

Type: Person

Full forename(s): DAVID ALBERT

Surname: NICHOLLS

Former names:

Service Address: 9 WATERS LANE

HEMSBY VILLAGE GREAT YARMOUTH

NORFOLK NR29 5NH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/09/1956 Nationality: BRITISH

Occupation: SCAFFOLDER

### Statement of Capital (Share Capital)

| Class of shares   | ORDINARY | Number allotted<br>Aggregate nominal | 100<br>100 |
|-------------------|----------|--------------------------------------|------------|
| Currency          | GBP      | value<br>Amount paid per share       | 1          |
| <b></b>           | *        | Amount unpaid per share              | 0          |
| Prescribed partic | culars   |                                      |            |
| N/A               |          |                                      |            |

| Statem   | ent of Cap | oital (Totals)                   |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 100 |  |
|          |            | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: DAVID ALBERT NICHOLLS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: ASHLEY NICHOLLS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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