



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADE RESEARCH AND DEVELOPMENT LTD**

*Company Number:* **06829623**

*Date of this return:* **25/02/2016**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **THE STABLES LITTLE COLDHARBOUR FARM  
TONG LANE LAMBERHURST  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN3 8AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **AUKER HUTTON LIMITED**

*Registered or  
principal address:* **THE STABLES LITTLE COLDHARBOUR FARM  
TONG LANE LAMBERHURST  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN3 8AD**

### *European Economic Area (EEA) Company*

*Register Location:* **THE STABLES, LITTLE COLDHARBOUR FARM, TONG LANE,**

*Registration Number:* **04267602**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS CATRIONA MACGREGOR**

*Surname:*                         **MARCHANT**

*Former names:*

*Service Address:*                **BOWSTONES ELGIN ROAD  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 8SN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **DESIGN CONSULTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **MARCHANT**

*Former names:*

*Service Address:* **BOWSTONES ELGIN ROAD  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 8SN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**'A' ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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* : 100 'A' ORDINARY shares held as at the date of this return  
*Name:* CATRIONA MACGREGOR MARCHANT

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* IAN MARCHANT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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