Companies House

AR01 (ef)

Annual Return

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Company Name:	**A & D INVESTMENTS LTD**
Company Number:	**06931023**
Date of this return:	**11/06/2014**
SIC codes:	**64209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE OLD BARN FULFORD FARM** **CULWORTH** **BANBURY** **OX17 2HL**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **DEANE**

Former names:

Service Address: **EMPEROR COTTAGE HIGH STREET**
WESTON UNDERWOOD
OLNEY
BUCKS
MK46 5JS

Company Director 1

Type: **Person**

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

Surname: **DEANE**

Former names:

Service Address: **EMPEROR COTTAGE HIGH STREET**
WESTON UNDERWOOD
OLNEY
BUCKS
MK46 5JS

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

Date of Birth: **05/10/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**100**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION OR RETURN OF CAPITAL (INCLUDING ON WINDING UP); THERE ARE NO RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES TO PARTICIPATE IN A DISTRIBUTION AND THERE ARE NO SHARES TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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 : **49 ORDINARY shares held as at the date of this return**
Name: **SARAH LOUISE JOHNSON**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **O&T PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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