



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & D BUILDERS (UK) LTD**

Company Number: **07207296**

Date of this return: **30/03/2014**

SIC codes: **43390**

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

Situation of Registered Office: **1 PENN GROVE SELLY OAK
WEST MIDLANDS
BIRMINGHAM
ENGLAND
B29 5SP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALAN**

Surname: **HARROP**

Former names:

Service Address: **1 PENN GROVE SELLY OAK
BIRMINGHAM
ENGLAND
B29 5SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1958** *Nationality:* **UK**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **DEAN**

Surname: **HARROP**

Former names:

Service Address: **1 PENN GROVE SELLY OAK
BIRMINGHAM
ENGLAND
B29 5SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1981**

Nationality: **UK**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**
Full forename(s): **TERESA**

Surname: **HARROP**

Former names:

Service Address: **1 PENN GROVE SELLY OAK
BIRMINGHAM
ENGLAND
B29 5SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1958** *Nationality:* **UK**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **ALAN HARROP**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **DEAN HARROP**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **TERESA HARROP**

Authorisation

Authenticated

This form was authorised by one of the following:

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