



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & D GROUNDWORKS LIMITED**

Company Number: **07684818**

Date of this return: **28/06/2012**

SIC codes: **96090**

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

Situation of Registered Office: **CO ALEXANDER GOW 12 TRIDENT PARK
TRIDENT WAY
BLACKBURN
ENGLAND
BB1 3NU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ADRIAN LESLIE**

Surname: **MEYLER**

Former names:

Service Address: **CO ALEXANDER GOW 12 TRIDENT PARK
TRIDENT WAY
BLACKBURN
LANCASHIRE
ENGLAND
BB1 3NU**

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

Date of Birth: **13/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DANE ADRIAN**

Surname: **MEYLER**

Former names:

Service Address: **CO ALEXANDER GOW 12 TRIDENT PARK
TRIDENT WAY
BLACKBURN
LANCASHIRE
ENGLAND
BB1 3NU**

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

Date of Birth: **16/01/1993** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE.

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 28/06/2012 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 ORD shares held as at the date of this return
Name: ADRIAN LESLIE MEYLER

Shareholding 2 : 0 ORD shares held as at the date of this return
30 shares transferred on 2012-06-28
Name: DANE ANDREW MEYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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