



Companies House

AR01 (ef)

Annual Return



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X40DRQKJ

Company Name: **A & D Logistics Limited**

Company Number: **SC227602**

Date of this return: **31/01/2015**

SIC codes: **49410**

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

Situation of Registered Office: **ABERCORN HOUSE 79 RENFREW ROAD
PAISLEY
RENFREWSHIRE
SCOTLAND
PA3 4DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **BOLSWORTH**

Former names:

Service Address: **8 SEATH AVENUE
LANGBANK
RENFREWSHIRE
SCOTLAND
PA14 6PD**

Company Director ***I***

Type: **Person**

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

Surname: **BOLSWORTH**

Former names:

Service Address: **8 SEATH AVENUE
LANGBANK
RENFREWSHIRE
SCOTLAND
PA14 6PD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/09/1959** *Nationality:* **BRITISH**

Occupation: **ROAD HAULIER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALAN GEORGE**

Surname: **BOLSWORTH**

Former names:

Service Address: **24 HIGHGROVE ROAD**
 RENFREW
 RENFREWSHIRE
 UNITED KINGDOM
 PA4 8PY

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

Date of Birth: **14/09/1955** *Nationality:* **BRITISH**
Occupation: **ROAD HAULIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<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

THE ORDINARY "B" SHARES DO NOT CARRY VOTING RIGHTS.

Class of shares	ORDINARY C	<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

THE ORDINARY "C" SHARES DO NOT CARRY VOTING RIGHTS.

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "A" SHARES CARRY FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **500 ORDINARY A shares held as at the date of this return**
Name: **ANDREW BOLSWORTH**

Shareholding 2 : **500 ORDINARY A shares held as at the date of this return**
Name: **ALAN GEORGE BOLSWORTH**

Shareholding 3 : **100 ORDINARY B shares held as at the date of this return**
Name: **ANNE FARRELLY**

Shareholding 4 : **100 ORDINARY C shares held as at the date of this return**
Name: **JULIE MCBRIDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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