



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/08/2013**

Company Name: **2015 AD LIMITED**

Company Number: **08164309**

Date of this return: **01/08/2013**

SIC codes: **99999**

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

Situation of Registered Office: **VALHALLA HOUSE 30 ASHBY ROAD
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 6PG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN JAMES MICHAEL**

Surname: **FIELDS**

Former names:

Service Address: **LINGFIELD HOUSE LONDON ROAD
BROUGHTON
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK10 9LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **NICHOLS**

Former names:

Service Address: **MOORS FARM WEST FARNDON
NR DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 3TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER NICHOLS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN JAMES FIELDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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