



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2014**

X37PGUH7

Company Name: **A.D.R. (SUSSEX) LIMITED**

Company Number: **04209440**

Date of this return: **01/05/2014**

SIC codes: **46439**
46740

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

Situation of Registered Office: **UNIT M4**
RIVERSIDE INDUSTRIAL ESTATE
LITTLEHAMPTON
WEST SUSSEX
BN17 5DF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE ANNE**

Surname: **HOWSE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DUNCAN RICHARD**

Surname: **HOWSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1963** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **VALERIE ANNE**

Surname: **HOWSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1963** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

Company Director **3**

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

Surname: **LAVERICK**

Former names:

Service Address: **89 GOLDEN AVENUE
EAST PRESTON
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN16 1QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1970** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MRS VICTORIA**

Surname: **LAVERICK**

Former names:

Service Address: **89 GOLDEN AVENUE
EAST PRESTON
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN16 1QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1971** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

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 01/05/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DUNCAN HOWSE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **VALERIE ANNE HOWSE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ROBIN LAVERICK**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **VICTORIA LAVERICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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