



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2015**

X4C9CQXM

Company Name: **A & D CORPORATE GROUP LIMITED**

Company Number: **09137878**

Date of this return: **18/07/2015**

SIC codes: **41100**

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

Situation of Registered Office: **VICTORIA CHAMBERS 120 VICTORIA ROAD
SWINDON
WILTSHIRE
ENGLAND
SN1 3BH**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **HUMPHREYS**

Former names:

Service Address: **VICTORIA CHAMBERS 120 VICTORIA ROAD
SWINDON
WILTSHIRE
ENGLAND
SN1 3BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1960** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MRS DAWN**

Surname: **HUMPHREYS**

Former names:

Service Address: **VICTORIA CHAMBERS 120 VICTORIA ROAD
SWINDON
WILTSHIRE
ENGLAND
SN1 3BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1960** *Nationality:* **BRITISH**

Occupation: **BUSINESSWOMEN**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 ORD shares held as at the date of this return
Name: ANTONY HUMPHREYS

Shareholding 2 : 500 ORD shares held as at the date of this return
Name: DAWN HUMPHREYS

Authorisation

Authenticated

This form was authorised by one of the following:

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