



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2012**

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Company Name: **AD PROPERTY REPAIR LIMITED**

Company Number: **06939985**

Date of this return: **22/06/2012**

SIC codes: **43390**

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

Situation of Registered Office: **LYNBROOK ROSEBANK ROAD
MILVERTON
TAUNTON
SOMERSET
ENGLAND
TA4 1PW**

Officers of the company

Company Director ***1***

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

Surname: **BULPIN**

Former names:

Service Address: **28 LOWER PARK
MINEHEAD
SOMERSET
ENGLAND
TA24 8AY**

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

Date of Birth: **12/04/1950** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

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

Surname: **WITHERS**

Former names:

Service Address: **LYNBROOK ROSEBANK ROAD
MILVERTON
TAUNTON
SOMERSET
ENGLAND
TA4 1PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1963** *Nationality:* **BRITISH**
Occupation: **OFFICE 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

Prescribed particulars

ALL SHARES HAVE THE 1) RIGHT TO VOTE; 2) RIGHT TO RECEIVE DIVIDEND; 3) RIGHT TO CAPITAL ON A WINDING UP OR A RETURN OF CAPITAL; AND 4) THE RIGHT OF PRE-EMPTION ON TRANSFER AND ALLOTMENT.

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 22/06/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: DAPHNE WITHERS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ADRIAN BULPIN

Authorisation

Authenticated

This form was authorised by one of the following:

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