



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2IQKNNE

Received for filing in Electronic Format on the: **11/10/2013**

---

*Company Name:* **ADL Leased Homes Ltd**

*Company Number:* **02522031**

*Date of this return:* **04/09/2013**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **C/O COX COSTELLO & HORNE LIMITED LANGWOOD HOUSE  
63-81 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 1EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM JEREMY**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **C/O COX COSTELLO & HORNE LIMITED LANGWOOD HOUSE  
63-81 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 1EQ**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM JEREMY**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **C/O COX COSTELLO & HORNE LIMITED LANGWOOD HOUSE  
63-81 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 1EQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/06/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS PEARL LORRAINE**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **C/O COX COSTELLO & HORNE LIMITED LANGWOOD HOUSE  
63-81 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 1EQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/08/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>51000</b>
		<i>Total aggregate nominal value</i>	<b>51000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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* : **50000 ORDINARY A shares held as at the date of this return**  
*Name:* **ADL PLC**

*Shareholding 2* : **1000 ORDINARY B shares held as at the date of this return**  
*Name:* **ADL PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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