



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 21/11/2014

X3L4MKSH

<i>Company Name</i>	ADP NO 1 LIMITED
<i>Company Number</i>	04309934
<i>Date of this return</i>	24/10/2014
<i>SIC codes</i>	86230
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	EUROPA HOUSE EUROPA TRADING ESTATE STONECLOUGH ROAD KEARSLEY MANCHESTER M26 1GG

RE-SCAN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

EUROPA HOUSE EUROPA TRADING ESTATE, STONECLOUGH ROAD
KEARSLEY
MANCHESTER
ENGLAND
M26 1GG

There are no records kept at the above address

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	ELIZABETH MARY

<i>Surname</i>	MCDONALD
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Former names

<i>Service Address</i>	EUROPA HOUSE EUROPA TRADING ESTATE STONECLOUGH ROAD KEARSLEY MANCHESTER UNITED KINGDOM M26 1GG
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Company Director 1

Type **Person**
Full forename(s) **MR WILLIAM HENRY MARK**

Surname **ROBSON**

Former names

Service Address **EUROPA HOUSE EUROPA TRADING ESTATE
STONECLOUGH ROAD
KEARSLEY
MANCHESTER
UNITED KINGDOM
M26 1GG**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **15/01/1963** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR TERENCE JOSEPH**

Surname **SCICLUNA**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **24/09/1957** **Nationality** **BRITISH**

Occupation **CHIEF EXECUTIVE**

Company Director 3

Type **Person**
Full forename(s) **MR STEPHEN ROBERT**

Surname **WILLIAMS**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **03/10/1969** **Nationality** **BRITISH**

Occupation **CLINICAL SERVICES 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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE A DEFERRED SHARES DO NOT CONFER THE RIGHT TO VOTE AT GENERAL MEETING OTHER THAN ON ALTERATION OF CLASS RIGHTS; ON A RETURN OF CAPITAL THEY ARE ENTITLED TO A MAXIMUM OF £1 PER SHARE ONLY AFTER PAYMENT IN FULL TO ORDINARY SHAREHOLDERS

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

Prescribed particulars

THE A DEFERRED SHARES DO NOT CONFER THE RIGHT TO VOTE AT GENERAL MEETING OTHER THAN ON ALTERATION OF CLASS RIGHTS; ON A RETURN OF CAPITAL THEY ARE ENTITLED TO A MAXIMUM OF £1 PER SHARE ONLY AFTER PAYMENT IN FULL TO ORDINARY AND A DEF SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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 **1 A DEFERRED shares held as at the date of this return**
Name. **ADP HOLDINGS LIMITED**

Shareholding 2 **1 B DEFERRED shares held as at the date of this return**
Name **ADP HOLDINGS LIMITED**

Shareholding 3 **2 ORDINARY shares held as at the date of this return**
Name **ADP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: ADP NO.1 LIMITED

COMPANY NUMBER: 04309934

A second filed AR01 was registered on 22/01/2015