



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2012**

X1BQM9TR

Company Name: **A & D CARAVANS LIMITED**

Company Number: **05157581**

Date of this return: **18/06/2012**

SIC codes: **77390**

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

Situation of Registered Office: **5A RIVERSIDE BUSINESS PARK
16 LYON ROAD
MERTON
SURREY
SW19 2RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN CHRISTINE

Surname: WITNEY

Former names:

Service Address: LIMELEE HARDWAY
BRUTON
SOMERSET
BA10 0LP

Company Director ***I***

Type: **Person**

Full forename(s): **DUNCAN JAMES**

Surname: **PICKARD**

Former names:

Service Address: **LIMETREE
HARDWAY
BURTON
SOMERSET
BA10 0GP**

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

Date of Birth: **22/08/1958**

Nationality: **BRITISH**

Occupation: **MARKETING**

Company Director 2

Type: **Person**

Full forename(s): ANN CHRISTINE

Surname: WITNEY

Former names:

Service Address: LIMELEE HARDWAY
BRUTON
SOMERSET
BA10 0LP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/03/1946

Nationality: BRITISH

Occupation: MARKETING

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DUNCAN PICKARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN WITNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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