



Companies House

AR01 (ef)

Annual Return



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X575K4JP

Company Name: **ADSA RESIDENTIAL LIMITED**

Company Number: **05790122**

Date of this return: **21/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **123 LONDON ROAD
BAGSHOT
SURREY
UNITED KINGDOM
GU19 5DH**

Single Alternative Inspection Location (SAIL)

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

GLADSTONE HOUSE 77-79 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9HY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA LUCRETIA**

Surname: **MACKIE**

Former names:

Service Address: **11 WALNUT TREE ROAD
CHARLTON VILLAGE
SHEPPERTON
UNITED KINGDOM
TW17 ORW**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **KING**

Former names:

Service Address: **6 NORTHCROFT ROAD
ENGLEFIELD GREEN
EGHAM
SURREY
UNITED KINGDOM
TW20 0DU**

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

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Occupation: **CATERER**

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

THE ORDINARY 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	ORDINARY NON-VOTING	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<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 DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY ARE NON VOTING SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: DAVID JOHN KING

Shareholding 2 : 250 ORDINARY NON-VOTING shares held as at the date of this return
Name: ALEXANDER JAMES ARTHUR BATTLE

Shareholding 3 : 250 ORDINARY NON-VOTING shares held as at the date of this return

Name:

DAVID JOHN KING

Authorisation

Authenticated

This form was authorised by one of the following:

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