



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&D DEVELOPMENTS (CORNWALL) LIMITED**

Company Number: **05965156**

Date of this return: **12/10/2012**

SIC codes: **41202**

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

Situation of Registered Office: **LOWIN HOUSE TREGOLLS ROAD
TRURO
CORNWALL
UNITED KINGDOM
TR1 2NA**

Officers of the company

Company Secretary 1

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

Surname: **ARTHUR**

Former names:

Service Address: **THE SIGNALS
MOUNT PLEASANT ROAD
CAMBORNE
CORNWALL
UNITED KINGDOM
TR14 7RF**

Company Director ***1***

Type: **Person**

Full forename(s): **BRYAN VINCENT**

Surname: **ARTHUR**

Former names:

Service Address: **THE SIGNALS
MOUNT PLEASANT ROAD
CAMBORNE
CORNWALL
UNITED KINGDOM
TR14 7RF**

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

Date of Birth: **14/07/1938** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **SALLY ANN**

Surname: **DAWSON**

Former names:

Service Address: **. METHLEIGH FARM
PORTHLEVEN
HELSTON
CORNWALL
UNITED KINGDOM
TR13 9LB**

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

Date of Birth: **13/06/1963** *Nationality:* **BRITISH**

Occupation: **SCHOOL ASSISTANT**

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>			
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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 12/10/2012 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: **BRYAN ARTHUR**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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