



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/11/2009**

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

Company Number: **05965156**

Date of this return: **12/10/2009**

SIC codes: **4521**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **ARTHUR**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **ARTHUR**

Former names:

Service Address: **THE SIGNALS
MOUNT PLEASANT ROAD
CAMBORNE
CORNWALL
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
 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
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES RANK PARI PASSU		

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 12/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 12/10/2009

Name:

BRYAN VINCENT ARTHUR

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/10/2009

Name:

SALLY ANN DAWSON

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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