



Companies House
— for the record —

AR01 (ef)

Annual Return



XDC6BWCB

Received for filing in Electronic Format on the: **02/08/2011**

Company Name: **A & D PUB SERVICES LTD**

Company Number: **06659956**

Date of this return: **30/07/2011**

SIC codes: **5540**

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

Situation of Registered Office: **42 PITT STREET
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S70 1BB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DENNIS JAMES**

Surname: **GRIFFITHS**

Former names:

Service Address: **6 THORNTREE LANE
OLDTOWN
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S75 2SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **JANE**

Former names:

Service Address: **3 THE CRESCENT
BARNSELEY
SOUTH YORKSHIRE
S75 1JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN RESPECT OF : (A) VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN DIVIDENDS; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 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 : **25 ORDINARY shares held as at 2011-07-30**
Name: **ALAN JANE**

Shareholding 2 : **25 ORDINARY shares held as at 2011-07-30**
Name: **JOAN JANE**

Shareholding 3 : **25 ORDINARY shares held as at 2011-07-30**
Name: **DENNIS GRIFFITHS**

Shareholding 4 : **25 ORDINARY shares held as at 2011-07-30**
Name: **STEPHANIE ANN GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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