



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2014**

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Company Name: **AD ARCHAEOLOGY LIMITED**

Company Number: **08581331**

Date of this return: **24/06/2014**

SIC codes: **43999**
74909

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

Situation of Registered Office: **SOUTH SHIELDS BUSINESS WORKS HENRY ROBSON WAY
STATION ROAD
SOUTH SHIELDS
TYNE AND WEAR
ENGLAND
NE33 1RF**

Officers of the company

Company Director 1

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

Surname: **MCKELVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1963** Nationality: **BRITISH**

Occupation: **ARCHAEOLOGIST**

Company Director 2

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

Surname: **MUNCASTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1971** Nationality: **BRITISH**

Occupation: **ARCHAEOLOGIST**

Company Director 3

Type: **Person**

Full forename(s): **MR JAMES ANGUS MCCLURE**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1978**

Nationality: **BRITISH**

Occupation: **ARCHAEOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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: JAMES ANGUS MCCLURE SCOTT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN MCKELVEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: WARREN MUNCASTER

Authorisation

Authenticated

This form was authorised by one of the following:

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