



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29GNZAR**

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*Company Name:* **ADNAMS PLC**

*Company Number:* **00031114**

*Date of this return:* **26/05/2013**

*SIC codes:* **11010**  
**11050**  
**46342**  
**47250**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **EAST GREEN**  
**SOUTHWOLD,**  
**SUFFOLK**  
**IP18 6JW**

## Single Alternative Inspection Location (SAIL)

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

THE REGISTRY 34 BECKENHAM ROAD  
BECKENHAM  
KENT  
BR3 4TU

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

Register of members (section 114)

Register of interests in shares disclosed to public company (section 809)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR STEPHEN CROMMELIN**

*Surname:* **PUGH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: ADNAMS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 25/11/1956 Nationality: BRITISH

Occupation: DIRECTOR

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*Company Director* 2

Type: **Person**  
Full forename(s): SIMON PIERS DOMINIC

Surname: LOFTUS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/08/1946 Nationality: BRITISH

Occupation: DIRECTOR

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS BRIDGET FIONA**

*Surname:*                         **MCINTYRE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/07/1961**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN CROMMELIN**

*Surname:*                         **PUGH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/02/1958**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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## *Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **DR STEVEN MICHAEL**

*Surname:*                         **SHARP**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/07/1950**                                *Nationality:*    **BRITISH**

*Occupation:*     **MARKETING DIRECTOR**

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## *Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **DR ANDREW CHARLES**

*Surname:*                         **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/01/1960**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>744000</b>
		<i>Aggregate nominal value</i>	<b>186000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SINGLE VOTE FOR EACH SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>285842</b>
		<i>Aggregate nominal value</i>	<b>285842</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SINGLE VOTE FOR EACH SHARE.</b>			

<b>Class of shares</b>	<b>3.85% CUMULATIVE 1ST PEF</b>	<i>Number allotted</i>	<b>3100</b>
		<i>Aggregate nominal value</i>	<b>31000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>4.9% NONCUMULATIVE</b>	<i>Number allotted</i>	<b>3100</b>
	<b>2ND PREF</b>	<i>Aggregate nominal value</i>	<b>15500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1036042</b>
		<i>Total aggregate nominal value</i>	<b>518342</b>

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*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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