



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/04/2014**

Company Name: **S.ADLER & SONS LIMITED**

Company Number: **00496670**

Date of this return: **03/04/2014**

SIC codes: **46160**

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

Situation of Registered Office: **SHELLEY STOCK HUTTER
1ST FLOOR
7-10 CHANDOS STREET
LONDON
W1G 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN PAUL**

Surname: **ADLER**

Former names:

Service Address: **9 BEECHWOOD AVENUE
LONDON
N3 3AU**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD BERNARD**

Surname: **ADLER**

Former names:

Service Address: **18 PARK AVENUE
WOODFORD GREEN
ESSEX
IG8 0EU**

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

Date of Birth: **27/10/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ADLER**

Former names:

Service Address: **18 BEATTYVILLE GARDENS
ILFORD
ESSEX
IG6 1JN**

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

Date of Birth: **15/06/1930** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **ADLER**

Former names:

Service Address: **9 BEECHWOOD AVENUE
LONDON
N3 3AU**

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

Date of Birth: **26/04/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **HILARY**

Surname: **CASTLE**

Former names:

Service Address: **14 CLIFTON AVENUE
LONDON
N3 1BN**

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

Date of Birth: **28/03/1956** *Nationality:* **BRITISH**

Occupation: **BOOKKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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 : **13900 ORDINARY shares held as at the date of this return**
Name: **HARVEY ADLER**

Shareholding 2 : **4600 ORDINARY shares held as at the date of this return**
Name: **SIDNEY ADLER**

Shareholding 3 : **22700 ORDINARY shares held as at the date of this return**
Name: **EDWARD BERNARD ADLER**

Shareholding 4 : **14900 ORDINARY shares held as at the date of this return**
Name: **HILARY CASTLE**

Shareholding 5 : **16900 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ADLER**

Shareholding 6 : **23000 ORDINARY shares held as at the date of this return**
Name: **HANNAH ADLER**

Shareholding 7 : **800 ORDINARY shares held as at the date of this return**

Name: YONI ADLER

Shareholding 8 : 800 ORDINARY shares held as at the date of this return

Name: NERIYA CARSON

Shareholding 9 : 800 ORDINARY shares held as at the date of this return

Name: SHARON LEVY

Shareholding 10 : 800 ORDINARY shares held as at the date of this return

Name: GUY NATHAN

Shareholding 11 : 800 ORDINARY shares held as at the date of this return

Name: CLAUDINE IVORY

Authorisation

Authenticated

This form was authorised by one of the following:

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