Companies House

AR01 (ef)

Annual Return

X44VJMK2

Received for filing in Electronic Format on the: **08/04/2015**

Company Name:	**S.ADLER & SONS LIMITED**
Company Number:	**00496670**
Date of this return:	**03/04/2015**
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**	*Number allotted*	**100000**
		Aggregate nominal value	**100000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100000**
		Total aggregate nominal value	**100000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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.