



COMPANIES HOUSE



363s

000296

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 00749751

U

company name
ADAMS OF NORTHAMPTON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/03/94

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	03	94

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

35 ST. GILES STREET
NORTHAMPTON
NN1 1JF

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is

8206 BREAD AND FLOUR CONFECTIONERS
8851 RESTAURANTS, CAFES, SNACK BARS ETC

If the code cannot be determined from the notes, give a brief description of principal activity.

00749751

Register of members (See note 3)

The register is kept at

KINGS HOUSE
40 BILLING ROAD
NORTHAMPTON
NORTHAMPTONSHIRE NN1 5BA

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 5)

Any register of debenture holders (or duplicate) is kept at

KINGS HOUSE
40 BILLING ROAD
NORTHAMPTON
NORTHAMPTONSHIRE NN1 5BA

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

PHILIP FRANK
ADAMS
39 MILL LANE
KINGSTHORPE
NORTHAMPTON
NORTHAMPTONSHIRE NN2 6RQ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

PHILIP FRANK
ADAMS
39 MILL LANE
KINGSTHORPE
NORTHAMPTON
NORTHAMPTONSHIRE NN2 6RQ

Day	Month	Year

Date of any change.

Date of Birth:- 20/06/16
Nat:BRITISH
Occ:MASTER BAKER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE SCHEDULE ATTACHED

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Directors - continued

Particulars.

If the information given needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

THOMAS WILLIAM JAMES
ADAMS
WESTLANDS THE AVENUE
DALLINGTON
NORTHAMPTON
NORTHAMPTONSHIRE NN5 7AJ

Date of Birth:- 03/12/45
Nat:BRITISH
Occ:MASTER BAKER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE SCHEDULE ATTACHED

Particulars.

Day	Month	Year

Date of any change.

LESLIE JAMES NOEL
SMITH
54 FIRSVIEW DRIVE
NORTHAMPTON
NORTHAMPTONSHIRE NN5 6RQ

Date of Birth:- 27/12/31
Nat:BRITISH
Occ:RESTAURANT MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

NONE

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(e.g. Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

800

£ 800

Totals

800

£ 800

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

on paper

not on
paper

The last full members list was at 31/03/93

A list of changes is enclosed

☒☐

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable
to **Companies House**.

Signed

P. F. Adams

Secretary/Director *

*(delete as appropriate)

Date

21/4/94

This return includes 3 continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any enquiries
about the information shown in this return?SMITH STARMER HART
CHARTERED ACCOUNTANTS
KINGS HOUSE
40 BILLING ROAD
NORTHAMPTON

Postcode

Telephone

Ext

Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

P. F. ADAMS - DIRECTORSHIPS

Adams of Northampton Limited
Oliver Adams Limited
Farthingstone Estates Limited
Lawrences Coffee House Limited
J. Lawrence and Company Limited
Leamington Bakeries Limited

Northampton Bakeries Limited
Stevens Scotch Bakery Limited
Theobalds Bakery Limited

DIRECTORSHIPS OF T.W.J. ADAMS

Adams of Northampton Ltd.
Oliver Adams Ltd.
J. Lawrence & Co. Ltd.
Lawrences Coffee House Ltd.
Leamington Bakeries Ltd.
Northampton Bakeries Ltd.