



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2015**

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Company Name: **ADAMS OF NORTHAMPTON LIMITED**

Company Number: **00749751**

Date of this return: **31/03/2015**

SIC codes: **47240**

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

Situation of Registered Office: **OAKLEY HOUSE HEADWAY BUSINESS PARK 3 SAXON WAY WEST
CORBY
NORTHANTS
UNITED KINGDOM
NN18 9EZ**

Single Alternative Inspection Location (SAIL)

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

OAKLEY HOUSE 3 SAXON WAY WEST
CORBY
NORTHANTS
UNITED KINGDOM
NN18 9EZ

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MARGARET ANNE**

Surname: **ADAMS**

Former names:

Service Address: **WESTLANDS, 11A THE AVENUE DALLINGTON
NORTHAMPTON
NORTHANTS
UNITED KINGDOM
NN5 7AJ**

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

Date of Birth: **24/05/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS WILLIAM JAMES**

Surname: **ADAMS**

Former names:

Service Address: **WESTLANDS, 11A THE AVENUE DALLINGTON
NORTHAMPTON
NORTHANTS
UNITED KINGDOM
NN5 7AJ**

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

Date of Birth: **03/12/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	502
		<i>Aggregate nominal value</i>	502
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	502
		<i>Total aggregate nominal value</i>	502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **502 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **THOMAS WILLIAM JAMES ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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