



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.C. ADAM DEVELOPMENTS LIMITED**

Company Number: **01163051**

Date of this return: **01/06/2010**

SIC codes: **4521**

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

Situation of Registered Office: **EAST HADDON GRANGE
EAST HADDON
NORTHAMPTON
NN6 8DR**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS KATIE JAYNE**
Surname: **HILL**
Former names:
Service Address: **2 CROSWAITE COURT**
 STEWART ROAD
 HARPENDEN
 HERTFORDSHIRE

Company Director **1**

Type: **Person**
Full forename(s): **MRS KATIE JAYNE**
Surname: **HILL**
Former names:
Service Address: **2 CROSWAITE COURT**
 STEWART ROAD
 HARPENDEN
 HERTFORDSHIRE

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

Date of Birth: **06/09/1966** *Nationality:* **BRITISH**
Occupation: **COUNTRYSIDE**
 INFORMATION OFFICE

Company Director **2**

Type: **Person**
Full forename(s): **MR GERALD ERNEST**
Surname: **PIKE**
Former names:
Service Address: **EAST HADDON GRANGE**
 NORTHAMPTON
 NN6 8DR

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/07/1939** *Nationality:* **BRITISH**
Occupation: **M D**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES MUST BE OFFERED TO EXISTING DIRECTORS BEFORE OFFERING TO SELL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 01/06/2010

Name: **ANNE MARIE HULL**

Address:

Shareholding : 2

94 ORDINARY Shares held as at 01/06/2010

Name: **GERALD ERNEST PIKE**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 01/06/2010

Name: **KATIE JAYNE HILL**

Address:

Shareholding : 4

2 ORDINARY Shares held as at 01/06/2010

Name: **ADAM CHARLES PIKE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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