



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWLNBGUM

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*Company Name:* **ADEPT DEVELOPMENTS LIMITED**

*Company Number:* **02125149**

*Date of this return:* **09/12/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **BARCLAYS BANK CHAMBERS  
BRIDGE STREET  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 6AH**

## Single Alternative Inspection Location (SAIL)

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

**C/O H L BARNES AND SONS  
BARCLAYS BANK CHAMBERS BRIDGE STREET  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV37 6AH**

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*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)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MRS NICOLA</b>
<i>Surname:</i>	<b>TURRIFF</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>PENPONDS TREGAVETHAN TRURO CORNWALL TR4 9EJ</b>

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **SIMON LEWIS VINCENT**  
*Surname:*                         **TURRIFF**  
*Former names:*  
*Service Address:*                **PENPONDS FARM**  
                                              **TREGAVETHAN**  
                                              **TRURO**  
                                              **CORNWALL**  
                                              **TR4 9EJ**

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

*Date of Birth:*   **27/11/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS PER ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2009 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 09/12/2009**

*Name:* **SIMON LEWIS VINCENT TURRIFF**

*Address:*

*Shareholding 2:*

**0 ORDINARY Shares held as at 09/12/2009  
1 DISPOSED OF IN PERIOD ON 25/08/2009**

*Name:* **DEREK EDWARD WILLIAM TURRIFF**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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