Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/04/2013**

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Company Name:	**ADAMS, COOK & PEARCE LIMITED**
Company Number:	**02601365**
Date of this return:	**15/04/2013**
SIC codes:	**47540**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**89 HIGH STREET** **HUNTINGDON** **CAMBRIDGESHIRE** **PE29 3DP**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR CLIVE LESLIE**

Surname: **ADAMS**

Former names:

Service Address: **2 OLD GLEBE**
ALCONBURY
HUNTINGDON
CAMBRIDGESHIRE
PE28 4EA

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

Date of Birth: **10/09/1948** *Nationality:* **BRITISH**

Occupation: **RETAIL SALESMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR NEVILLE PHILIP**

Surname: **COOK**

Former names:

Service Address: **43 THE AVENUE**
LEIGHTON BROMSWOLD
HUNTINGDON
CAMBRIDGESHIRE
PE28 5AW

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

Date of Birth: **23/08/1945** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2000**
		Aggregate nominal value	**2000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2000**
		Total aggregate nominal value	**2000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **NEVILLE PHILIP COOK**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **CLIVE LESLIE 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.