



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADAMS, COOK & PEARCE LIMITED**

Company Number: **02601365**

Date of this return: **15/04/2015**

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 Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN PAUL**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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 CHRISTOPHER JAMES**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1985** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JONATHAN PAUL**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1974** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **YALLOP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1985**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	NEVILLE PHILIP COOK
<i>Shareholding 2</i>	: 1040 ORDINARY shares held as at the date of this return
<i>Name:</i>	CLIVE LESLIE ADAMS
<i>Shareholding 3</i>	: 320 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER ADAMS
<i>Shareholding 4</i>	: 320 ORDINARY shares held as at the date of this return
<i>Name:</i>	JONATHAN JACKSON
<i>Shareholding 5</i>	: 320 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER YALLOP

Authorisation

Authenticated

This form was authorised by one of the following:

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