



Companies House

AR01 (ef)

Annual Return



X56PR1TN

Received for filing in Electronic Format on the: **10/05/2016**

Company Name: **ADAM ESTATES LIMITED**

Company Number: **02921101**

Date of this return: **15/04/2016**

SIC codes: **41100**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HOWARD JAMES**

Surname: **SPENCE**

Former names:

Service Address: **48 VICARAGE ROAD
LONDON
UNITED KINGDOM
SW14 8RU**

Company Director 1

Type: **Person**

Full forename(s): **RICHARD PETER**

Surname: **FARR**

Former names:

Service Address: **8 OAK HILL PARK MEWS
LONDON
UNITED KINGDOM
NW3 7LH**

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

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **HOWARD JAMES**

Surname: **SPENCE**

Former names:

Service Address: **48 VICARAGE ROAD
LONDON
UNITED KINGDOM
SW14 8RU**

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

Date of Birth: ****/12/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : **2 'A' ORDINARY shares held as at the date of this return**
Name: **RICHARD PETER FARR**

Shareholding 2 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **HOWARD JAMES SPENCE**

Shareholding 3 : **1 'B' ORDINARY shares held as at the date of this return**

Name: SUSAN MARY SPENCE

Authorisation

Authenticated

This form was authorised by one of the following:

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

