



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/01/2013**

**X20MF5TT**

*Company Name:* **ADRIAN SARGENT LIMITED**

*Company Number:* **04358020**

*Date of this return:* **22/01/2013**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **SOPERS FARM  
QUETHIOCK  
LISKEARD  
CORNWALL  
PL14 3SJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLAIRE JANINE**

*Surname:* **SARGENT**

*Former names:*

*Service Address:* **SOPERS FARM  
QUETHIOCK  
LISKEARD  
CORNWALL  
PL14 3SJ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ADRIAN NEIL**

*Surname:*                            **SARGENT**

*Former names:*

*Service Address:*                **SOPERS FARM  
QUETHIOK  
LISKEARD  
CORNWALL  
PL14 3SJ**

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

*Date of Birth:*    **26/07/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICIAN**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CLAIRE JANINE**

*Surname:* **SARGENT**

*Former names:*

*Service Address:* **SOPERS FARM  
QUETHIOCK  
LISKEARD  
CORNWALL  
PL14 3SJ**

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

*Date of Birth:* **04/01/1957** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES CARRY EQUAL VOTING RIGHTS IN ALL REGARDS INCLUDING RIGHTS TO VOTING AT MEETINGS, TO PARTICIPATE IN DIVIDENDS AND TO CAPITAL DISTRIBUTION ON WINDING UP. THERE ARE NO REDEMPTION RIGHTS DEFINED AT THIS PRESENT TIME.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE JANINE SARGENT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN NEIL SARGENT**

## *Authorisation*

*Authenticated*

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

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