



Companies House

AR01 (ef)

Annual Return



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X304NQVF

Company Name: **ADRIAN SARGENT LIMITED**

Company Number: **04358020**

Date of this return: **22/01/2014**

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 ***I***

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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.