



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ADAMS FLETCHER LIMITED

*Company Number:* 04614703

*Date of this return:* 11/12/2013

*SIC codes:* 74902

*Company Type:* Private company limited by shares

*Situation of Registered Office:* OFFICE 9 THE RURAL ENTERPRISE CENTRE  
VINCENT CAREY ROAD ROTHERWAS INDUSTRIAL ESTATE  
HEREFORD  
UNITED KINGDOM  
HR2 6FE

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS**

*Surname:* **DENMAN**

*Former names:*

*Service Address:* **10 THE WILLOWS  
QUEDGELEY  
GLOUCESTER  
ENGLAND  
GL2 4XG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL JOHN**

*Surname:*                           **CROOKS**

*Former names:*

*Service Address:*                **36 WALTON CLOSE  
HEREFORD  
ENGLAND  
HR2 6BJ**

*Country/State Usually Resident:*   **BRITAIN**

*Date of Birth:*   **29/06/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS**

*Surname:*                            **DENMAN**

*Former names:*

*Service Address:*                **10 THE WILLOWS  
QUEDGELEY  
GLOUCESTER  
GLOUCESTERSHIRE  
GL2 4XG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/06/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **QUANTITY SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS DENMAN

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN CROOKS

## *Authorisation*

*Authenticated*

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

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