



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADAMS FLETCHER LIMITED**

Company Number: **04614703**

Date of this return: **11/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **WARGRAVE HOUSE ST. OWEN STREET
HEREFORD
HEREFORDSHIRE
HR1 2JB**

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: **3 MOOR COURT
BROMYARD ROAD
WHITBOURNE
HEREFORDSHIRE
ENGLAND
WR6 5SF**

Country/State Usually Resident: **BRITAIN**

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

Occupation: **QUANTITY SURVEYOR**

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**

Company Director **3**

Type: **Person**

Full forename(s): **GEOFFREY KEITH JOHN**

Surname: **ROBINSON**

Former names:

Service Address: **MOUNT COTTAGE
VICARAGE STREET, PAINSWICK
STROUD
GLOUCESTERSHIRE
GL6 6XR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1952** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 60 ORDINARY shares held as at 2010-12-11
Name: NICHOLAS DENMAN

Shareholding 2 : 40 ORDINARY shares held as at 2010-12-11
Name: GEOFFREY KEITH JOHN ROBINSON

Shareholding 3 : 60 ORDINARY shares held as at 2010-12-11
Name: MICHAEL JOHN CROOKS

Shareholding 4 : 0 ORDINARY shares held as at 2010-12-11
32 shares transferred on 2010-04-05
Name: LYNN MADDOCKS

Shareholding 5 : 0 ORDINARY shares held as at 2010-12-11
33 shares transferred on 2010-04-05
Name: DAVID MICHAEL MADDOCKS

Shareholding 6 : 40 ORDINARY shares held as at 2010-12-11

Name: JAYNE ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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