



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADJAM LIMITED**

*Company Number:* **05316253**

*Date of this return:* **17/12/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **423 CLYDACH ROAD  
YNYSFORGAN  
SWANSEA  
WEST GLAMORGAN  
SA6 6QW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS GERALDINE MARIA**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **4 LUNNON CLOSE  
PARKMILL GOWER  
SWANSEA  
WEST GLAMORGAN  
SA3 2EL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS GERALDINE MARIA**

*Surname:*                **MORGAN**

*Former names:*

*Service Address:*        **4 LUNNON CLOSE  
PARKMILL GOWER  
SWANSEA  
WEST GLAMORGAN  
SA3 2EL**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/05/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES JERRAD**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **4 LUNNON CLOSE  
PARKMILL GOWER  
SWANSEA  
WEST GLAMORGAN  
GREAT BRITAIN  
SA3 2EL**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/07/1997** *Nationality:* **BRITISH**  
*Occupation:* **MANAGERIAL ASSISTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILLIP ADAM**

*Surname:*                           **MORGAN**

*Former names:*

*Service Address:*                **4 LUUNON CLOSE  
PARKMILL GOWER  
SWANSEA  
WEST GLAMORGAN  
GREAT BRITAIN  
SA3 2EL**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **\*\*/03/1993**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PHILLIP HUW**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **4 LUNNON CLOSE  
PARKMILL GOWER  
SWANSEA  
WEST GLAMORGAN  
SA3 2EL**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/01/1962** *Nationality:* **WELSH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PHILLIP MORGAN**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **GERALDINE MORGAN**

## *Authorisation*

*Authenticated*

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

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