



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2014**

X35U76H5

Company Name: **A. Adams & Son Limited**

Company Number: **06207202**

Date of this return: **10/04/2014**

SIC codes: **43341**

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

Situation of Registered Office: **361 RAYLEIGH ROAD EASTWOOD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 5PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRENDA ELIZABETH**

Surname: **ADAMS**

Former names:

Service Address: **60 KINGS HILL AVENUE COLLIER ROW
ROMFORD
ESSEX
ENGLAND
RM5 2SB**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **ADAMS**

Former names:

Service Address: **60 KINGS HILL AVENUE COLLIER ROW**
 ROMFORD
 ESSEX
 ENGLAND
 RM5 2SB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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