



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/05/2012**

Company Name: **BORTHWICK ADAMS LIMITED**

Company Number: **06207702**

Date of this return: **10/04/2012**

SIC codes: **70229**

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

Situation of Registered Office: **MARCUS HOUSE
PARK HALL BUSINESS VILLAGE
STOKE ON TRENT
STAFFORDSHIRE
ST3 5XA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT KEITH**

Surname: **ADAMS**

Former names:

Service Address: **MARCUS HOUSE PARKHALL BUSINESS VILLAGE
STOKE-ON-TRENT
STAFFS
ENGLAND
ST3 5XA**

Company Director **1**

Type: **Person**
Full forename(s): **MARK RICHARD**

Surname: **ADAMS**

Former names:

Service Address: **18 FLECKNEY AVENUE
WESTON PARK
STOKE ON TRENT
STAFFORDSHIRE
ST3 1TJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/05/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT KEITH**

Surname: **ADAMS**

Former names:

Service Address: **MARCUS HOUSE PARK HALL BUSINESS VILLAGE
STOKE-ON-TRENT
STAFFORDSHIRE
ST3 5XA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/05/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **BORTHWICK**

Former names:

Service Address: **15 WOOLSINGTON DRIVE
MIDDLETON ST. GEORGE
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL2 1UL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/02/1978** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2012 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: ROBERT KEITH ADAMS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MARK RICHARD ADAMS

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: JOHN ANDREW BORTHWICK

Authorisation

Authenticated

This form was authorised by one of the following:

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