



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADAMS & CO (ILKLEY) LIMITED**

Company Number: **06536819**

Date of this return: **17/03/2012**

SIC codes: **69201**
69203

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

Situation of Registered Office: **MOORS HOUSE 11 SOUTH HAWKSWORTH STREET**
ILKLEY
WEST YORKSHIRE
LS29 9EF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE JANE**

Surname: **ADAMS**

Former names:

Service Address: **LOW HOUSE FARM
MOOR ROAD BURLEY WOODHEAD
ILKLEY
WEST YORKSHIRE
LS29 7BJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN BLAKEY**

Surname: **ADAMS**

Former names:

Service Address: **LOW HOUSE FARM
MOOR ROAD BURLEY WOODHEAD
ILKLEY
WEST YORKSHIRE
LS29 7BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES. EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE FOR EVERY SHARE HELD

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **JOHN BLAKEY 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.