



Companies House

**AR01** (ef)

**Annual Return**



X537W9NK

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

*Company Number:* **06536819**

*Date of this return:* **17/03/2016**

*SIC codes:* **69201**  
**69203**

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

*Situation of Registered Office:* **LOW HOUSE FARM**  
**MOOR ROAD BURLEY WOODHEAD**  
**ILKLEY**  
**WEST YORKSHIRE**  
**LS29 7BJ**

**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*    ***I***

*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:*    **\*\*/10/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## 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*

**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>	<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 17/03/2016 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* : **650 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN BLAKEY ADAMS**

*Shareholding 2* : **350 ORDINARY shares held as at the date of this return**  
*Name:* **LOUISE JANE 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.