



Companies House

AR01 (ef)

Annual Return



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Company Name: **FRANK ADAMS LEGACY LIMITED**

Company Number: **07884604**

Date of this return: **16/12/2014**

SIC codes: **68320**

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

Situation of Registered Office: **ADAMS PARK HILLBOTTOM ROAD
SANDS INDUSTRIAL ESTATE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 4HJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ALAN F CECIL
11 GORSE WALK
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP15 7UN

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **BLAGBROUGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN FRANCIS**

Surname: **CECIL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1954** *Nationality:* **BRITISH**

Occupation: **RETIRED BANKER**

Company Director 3

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

Surname: **GOODE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1953** *Nationality:* **BRITISH**

Occupation: **N/K**

Company Director **4**

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

Surname: **HEATH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF FINANCIAL**
 SERVICES CO

Company Director **5**

Type: **Person**
Full forename(s): **MR REGINALD THOMAS**

Surname: **RUNDLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1932** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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 16/12/2014 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: **WYCOMBE WANDERERS TRUST LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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