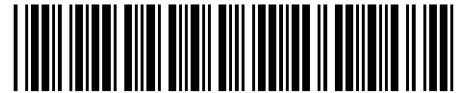




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2016**

X55H7TZR

Company Name: **Adcrop Limited**

Company Number: **08982764**

Date of this return: **07/04/2016**

SIC codes: **01290**

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

Situation of Registered Office: **C/O WILKINS KENNEDY LLP BRIDGE HOUSE
LONDON BRIDGE
LONDON
UNITED KINGDOM
SE1 9QR**

Officers of the company

Company Secretary 1

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

Surname: **YOUNG**

Former names:

Service Address: **C/O WILKINS KENNEDY LLP BRIDGE HOUSE
LONDON BRIDGE
LONDON
UNITED KINGDOM
SE1 9QR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROSS ADAM**

Surname: **COKER**

Former names:

Service Address: **C/O WILKINS KENNEDY LLP BRIDGE HOUSE
LONDON BRIDGE
LONDON
ENGLAND
SE1 9QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **YOUNG**

Former names:

Service Address: **C/O WILKINS KENNEDY LLP BRIDGE HOUSE
LONDON BRIDGE
LONDON
UNITED KINGDOM
SE1 9QR**

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

Date of Birth: ****/09/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY - A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO ASSETS UPON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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 : **100 ORDINARY - A shares held as at the date of this return**
Name: **ADCROP HOLDINGS 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.