



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADAMS FOODS (MOTHERWELL) LIMITED**

*Company Number:* **SC077619**

*Date of this return:* **18/11/2012**

*SIC codes:* **10890**

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

*Situation of Registered Office:* **215/257 ORBISTON STREET  
MOTHERWELL  
ML1 1QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANETTE CAROLE**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **161 MANSE ROAD  
MOTHERWELL  
LANARKSHIRE  
ML1 2PS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CRAIG ANDREW**

*Surname:*                **ADAMS**

*Former names:*

*Service Address:*        **161 MANSE ROAD  
MOTHERWELL  
NORTH LANARKSHIRE  
ML1 2PS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **30/05/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JANETTE CAROLE**

*Surname:*                **ADAMS**

*Former names:*

*Service Address:*        **161 MANSE ROAD  
MOTHERWELL  
LANARKSHIRE  
ML1 2PS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **09/12/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **STUART JOHN**

*Surname:*                **ADAMS**

*Former names:*

*Service Address:*        **5 ELLIS WAY  
MOTHERWELL  
NORTH LANARKSHIRE  
ML1 2PN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **16/06/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **BUYER**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>125000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>125000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>125000</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

*Prescribed particulars*

**VOTING RIGHTS RIGHTS TO DIVIDEND RIGHTS TO CAPITAL RIGHTS TO WINDING UP**

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>125000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>125000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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* : **41667 ORDINARY shares held as at the date of this return**  
*Name:* **STUART ADAMS**

*Shareholding 2* : **41667 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG ADAMS**

*Shareholding 3* : **41666 ORDINARY shares held as at the date of this return**  
*Name:* **JANETTE CAROLE 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.