



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/11/2015

X4KL6R5K

Company Name: ADAMS FOODS (MOTHERWELL) LIMITED

Company Number: SC077619

Date of this return: 18/11/2015

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: ****/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: ****/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: ****/06/1979**

Nationality: **BRITISH**

Occupation: **BUYER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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.