



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADAMS ASSOCIATES (SCOTLAND) LIMITED**

Company Number: **SC307764**

Date of this return: **31/08/2011**

SIC codes: **7414**

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

Situation of Registered Office: **MEADOWHEAD
BY CLEISH
KINROSS-SHIRE
KY13 0LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IRENE**

Surname: **TAYLOR**

Former names:

Service Address: **64 KEILBURN
LUNDIN LINKS
FIFE
KY8 6DD**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID CHARLES WILLIAM**

Surname: **ADAMS**

Former names:

Service Address: **MEADOWHEAD
CLEISH
KINROSS
FIFE
KY13 0LP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/07/1942** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN ALEXANDER**

Surname: **HALEY**

Former names:

Service Address: **101 CRAIGLEA DRIVE
EDINBURGH
MIDLOTHIAN
EH10 5PQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/05/1960**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS IRENE**

Surname: **TAYLOR**

Former names:

Service Address: **64 KEILBURN
LUNDIN LINKS
FIFE
KY8 6DD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/12/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 31/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **5 ORDINARY shares held as at 2011-08-31**
Name: **JAMIE ADAMS**

Shareholding 2 : **12 ORDINARY shares held as at 2011-08-31**
Name: **IRENE TAYLOR**

Shareholding 3 : **5 ORDINARY shares held as at 2011-08-31**
Name: **PETER ADAMS**

Shareholding 4 : **51 ORDINARY shares held as at 2011-08-31**
Name: **DAVID ADAMS**

Shareholding 5 : **5 ORDINARY shares held as at 2011-08-31**
Name: **WILLIAM ADAMS**

Shareholding 6 : **0 ORDINARY shares held as at 2011-08-31**
Name: **CLEMENTINA ADAMS**

Shareholding 7 : **22 ORDINARY shares held as at 2011-08-31**

Name: MARTIN HALEY

Authorisation

Authenticated

This form was authorised by one of the following:

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