



**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:* **31/08/2012**

*SIC codes:* **70229**

*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):*                **MR DAVID CHARLES WILLIAM**

*Surname:*                                **ADAMS**

*Former names:*

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

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

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

*Occupation:*    **MANAGEMENT CONSULTANT**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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*

<i>Shareholding 1</i>	<b>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JAMIE ADAMS</b>
<i>Shareholding 2</i>	<b>: 12 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>IRENE TAYLOR</b>
<i>Shareholding 3</i>	<b>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER ADAMS</b>
<i>Shareholding 4</i>	<b>: 51 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID ADAMS</b>
<i>Shareholding 5</i>	<b>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>WILLIAM ADAMS</b>
<i>Shareholding 6</i>	<b>: 22 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARTIN HALEY</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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