Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/09/2015**

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Company Name:	**ADAMS ASSOCIATES (SCOTLAND) LIMITED**
Company Number:	**SC307764**
Date of this return:	**31/08/2015**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**18 NORTH STREET** **GLENROTHES** **FIFE** **KY7 5NA**

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: **9/1 MONTGOMERY STREET**
EDINBURGH
SCOTLAND
EH7 5JU

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

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **JAMIE ADAMS**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **IRENE TAYLOR**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **PETER ADAMS**

Shareholding 4 : **51 ORDINARY shares held as at the date of this return**
Name: **DAVID ADAMS**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ADAMS**

Shareholding 6 : **22 ORDINARY shares held as at the date of this return**
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.